

**Electronic Articles of Incorporation
For**

P10000016260
FILED
February 23, 2010
Sec. Of State
jshivers

SERENITY CREMATIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY CREMATIONS INC.

Article II

The principal place of business address:

260 MAIN ST.
GREAT BEND, PA. US 18821

The mailing address of the corporation is:

PO BOX 785
GREAT BEND, PA. US 18821

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER G SAVAGE
944 PECTEN CT.
SANIBEL, FL. 33957

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER G. SAVAGE

Article VI

The name and address of the incorporator is:

PETER G. SAVAGE
944 PECTEN CT.

SANIBEL, FL 33957

Incorporator Signature: PETER G. SAVAGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER G SAVAGE
944 PECTEN CT.
SANIBEL, FL. 33957 US

Article VIII

The effective date for this corporation shall be:

02/17/2010