

**Electronic Articles of Incorporation
For**

P10000026950
FILED
March 26, 2010
Sec. Of State
jshivers

HILL-WADE MORTUARY, 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:

HILL-WADE MORTUARY, INC.

Article II

The principal place of business address:

2863 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2863 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL. US 33312

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:

1000

Article V

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

JOHN HILL
116 NW 11TH AVENUE
FORT LAUDERDALE, FL. 33311

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

P10000026950
FILED
March 26, 2010
Sec. Of State
jshivers

Registered Agent Signature: JOHN HILL

Article VI

The name and address of the incorporator is:

JOHN HILL
116 NW 11TH AVENUE

FORT LAUDERDALE, FL 33311

Incorporator Signature: JOHN HILL

Article VII

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

Title: P
JOHN HILL
116 NW 11TH AVENUE
FORT LAUDERDALE, FL. 33311 US

Title: VP
TRACY D WADE SR.
16425 NW 38TH PLACE
MIAMI GARDENS, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

03/25/2010