

**Electronic Articles of Incorporation
For**

P10000036680
FILED
April 28, 2010
Sec. Of State
wcunningham

TRINITY MORTUARY GROUP, 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:

TRINITY MORTUARY GROUP, INC.

Article II

The principal place of business address:

1240-B N.W. 119TH STREET
NORTH MIAMI, FL. US 33167

The mailing address of the corporation is:

1240-B N.W. 119TH STREET
NORTH MIAMI, FL. US 33167

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:

100,000

Article V

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

J.A. RAMBEAU INTERNATIONAL PHARMACEUTICAL
1240-B N.W. 119TH STREET
NORTH MIAMI, FL. 33167

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

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Registered Agent Signature: JAFRI A. RAMBEAU

Article VI

The name and address of the incorporator is:

JAMES E. RAMBEAU, ESQ.
6045 ATLANTIC BLVD.

NORCROSS, GA 30071

Incorporator Signature: JAMES E. RAMBEAU

Article VII

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

Title: CEO
JAMES E RAMBEAU JR.
1240-B N.W. 119TH STREET
NORTH MIAMI, FL. 33167 US

Title: CFO
JAFRI A RAMBEAU SR.
1240-B N.W. 119TH STREET
NORTH MIAMI, FL. 33167 US

Title: SEC
JAMES E RAMBEAU JR.
1240-B N.W. 119TH STREET
NORTH MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

04/26/2010