

**Electronic Articles of Incorporation
For**

P11000010401
FILED
January 31, 2011
Sec. Of State
rdunlap

THE FLORIDA FUNERAL FUNDING 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:

THE FLORIDA FUNERAL FUNDING GROUP, INC.

Article II

The principal place of business address:

7450 NW 17TH STREET
SUITE 201
PLANTATION, FL. US 33313

The mailing address of the corporation is:

7450 NW 17TH STREET
SUITE 201
PLANTATION, FL. US 33313

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:

MICHAEL I MOSKOWITZ
7450 NW 17TH STREET
SUITE 201
PLANTATION, FL. 33313

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

Registered Agent Signature: MICHAEL I MOSKOWITZ

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Article VI

The name and address of the incorporator is:

MICHAEL I MOSKOWITZ
7450 NW 17TH STREET
SUITE 201
PLANTATION, FL 33313

Electronic Signature of Incorporator: MICHAEL I MOSKOWITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL I MOSKOWITZ
7450 NW 17TH STREET SUITE 201
PLANTATION, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

01/26/2011