

**Electronic Articles of Incorporation
For**

P12000012534
FILED
February 06, 2012
Sec. Of State
jshivers

CASEY MYERS - SERENITY FUNERAL SERVICES 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:

CASEY MYERS - SERENITY FUNERAL SERVICES INC .

Article II

The principal place of business address:

2500 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

2040 N.W. 28TH AVE
FT LAUDERDALE, FL. 33311

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:

1

Article V

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

CLAUDIA KELSEY
2040 N.W. 28TH AVE
FT LAUDERDALE, FL. 33311

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

Registered Agent Signature: CLAUDIA KELSEY

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Article VI

The name and address of the incorporator is:

CASEY MYERS
2040 N.W. 28TH AVE

FT LAUDERDALE FL 33311

Electronic Signature of Incorporator: CASEY MYERS

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: PVST
CASEY MYERS JR
2040 N.W. 28TH AVE
FT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

02/02/2012