

**Electronic Articles of Incorporation
For**

P13000047478
FILED
May 30, 2013
Sec. Of State
jshivers

FLOATING LANTERN MEMORIALS, 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:

FLOATING LANTERN MEMORIALS, INC.

Article II

The principal place of business address:

1510 LAKE BALDWIN LANE
STE. C
ORLANDO, FL. 32814

The mailing address of the corporation is:

1510 LAKE BALDWIN LANE
STE. C
ORLANDO, FL. 32814

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:

JANNETTE MATOS
1510 LAKE BALDWIN LANE
STE. C
ORLANDO, FL. 32814

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

Registered Agent Signature: JANNETTE MATOS

Article VI

The name and address of the incorporator is:

JANNETTE MATOS
1510 LAKE BALDWIN LANE
STE. C
ORLANDO, FL 32814

Electronic Signature of Incorporator: JANNETTE MATOS

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: CEO
JANNETTE MATOS
1510 LAKE BALDWIN LANE STE. C
ORLANDO, FL. 32814

Title: COO
ALANNA L LEAPTROT
1045 N LAKE DAVIS DR.
ORLANDO, FL. 32806

Title: CCO
KIARA A LEAPTROT
1510 LAKE BALDWIN LANE STE. C
ORLANDO, FL. 32814

Article VIII

The effective date for this corporation shall be:

05/27/2013