

**Electronic Articles of Incorporation
For**

P13000062974
FILED
July 26, 2013
Sec. Of State
sgilbert

COMPASSIONATE CREMATIONS, 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:

COMPASSIONATE CREMATIONS, INC.

Article II

The principal place of business address:

1255 BELLE AVENUE, SUITE 178
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1255 BELLE AVENUE, SUITE 178
WINTER SPRINGS, FL. 32708

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL SMITH, V.P.

Article VI

The name and address of the incorporator is:

GREGORY G. BANFIELD
1109 ARBOR GLEN CIRCLE

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: GREGORY G. BANFIELD

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: D,P
GREGORY G BANFIELD
1109 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL. 32708

Title: D,VP
KOREY M BANFIELD
164 CANTERBURY BELL DRIVE
OVIEDO, FL. 32765