

**Electronic Articles of Incorporation
For**

P13000082612
FILED
October 08, 2013
Sec. Of State
msolomon

MEMORIES FUNERAL HOMES 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:

MEMORIES FUNERAL HOMES INC

Article II

The principal place of business address:

15553 NW 22ND AVENUE
MIAMI, FL. 33054

The mailing address of the corporation is:

15553 NW 22ND AVENUE
MIAMI, FL. 33054

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:

1000

Article V

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

FLOYD BENTON
15553 NW 22ND AVENUE
MIAMI, FL. 33054

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

Registered Agent Signature: FLOYD BENTON

Article VI

The name and address of the incorporator is:

FLOYD BENTON
15851 NW 18TH AVENUE

MIAMI FLORIDA 33169

Electronic Signature of Incorporator: FLOYD BENTON

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: PRES
FLOYD BENTON
15851 NW 18TH AVENUE
MIAMI, FL. 33169

Title: VP
FLAKIA BENTON
15851 NW 18TH AVENUE
MIAMI, FL. 33169

Title: VP
RENZI KENON
14824 NW 7TH AVENUE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

10/07/2013