

**Electronic Articles of Incorporation
For**

P14000095098
FILED
November 24, 2014
Sec. Of State
msolomon

MELLMAN FUNERAL HOME AND CREMATORY 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:

MELLMAN FUNERAL HOME AND CREMATORY INC

Article II

The principal place of business address:

1075 SUNSET STRIP
STE 205
SUNRISE, FL. 33313

The mailing address of the corporation is:

1075 SUNSET STRIP
STE 205
SUNRISE, FL. 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:

10000

Article V

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

JAMES MELLMAN
1075 SUNSET STRIP
STE 205
SUNRISE, FL. 33313

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

Registered Agent Signature: JAMES MELLMAN

P14000095098
FILED
November 24, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

JAMES MELLMAN
1075 SUNSET STRIP
STE 205
SUNRISE FL 33313

Electronic Signature of Incorporator: JAMES MELLMAN

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
JAMES MELLMAN
1075 SUNSET STRIP
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

11/21/2014