

**Electronic Articles of Incorporation
For**

**P15000094654
FILED
November 19, 2015
Sec. Of State
msolomon**

ELITE FUNERAL FUNDING GROUP, 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:

ELITE FUNERAL FUNDING GROUP, INC.

Article II

The principal place of business address:

5517 NW 90TH AVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

16 WINDING WAY
UPPER SADDLE RIVER, NJ. 07458

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CINDY LESKI

Article VI

The name and address of the incorporator is:

KEITH A. GIOVANNOLI
16 WINDING WAY

UPPER SADDLE RIVER,NJ,07458

Electronic Signature of Incorporator: KEITH A. GIOVANNOLI

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
KEITH A GIOVANNOLI
16 WINDING WAY
UPPER SADDLE RIVER, NJ. 07458

Title: D
MICHELLE ELLIS
5517 NW 90TH AVE
SUNRISE, FL. 33351

Title: D
STEPHEN HALASNIK
35 BRUSH HILL RD
KINNELON, NJ. 07405