

**Electronic Articles of Incorporation
For**

P16000095371
FILED
December 01, 2016
Sec. Of State
lyarbrough

TRI-COUNTY FUNERAL SERVICES, 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:

TRI-COUNTY FUNERAL SERVICES, INC.

Article II

The principal place of business address:

1941 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

1941 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

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:

SILVER SPOON SOLUTIONS
1805 PONCE DE LEON BLVD
PH510
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JULIAN A. PRESTON

Article VI

The name and address of the incorporator is:

JULIAN A. PRESTON
1805 PONCE DE LEON BLVD
PH510
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JULIAN A. PRESTON

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: P
SANDRA ST. AMAND
1941 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Title: VP
JESSICA ST. AMAND
1941 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Article VIII

The effective date for this corporation shall be:

12/01/2016