

P95000043464

MIAMI SURIN
6555 NW 36th ST
#200
MIAMI, FL 33166

OFFICE USE ONLY

700001502147
-05/31/95--01070--002
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SAB
6/6/95

ARTICLES OF INCORPORATION

OF

FILED

95 MAY 30 PM 4:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATIONAL FUNERALS, INCORPORATED

The principal place of business of this corporation shall be:

6555 NW 36th Street, Suite 300, Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HILBERT ERVIN MOHABIR
6555 NW 36th STREET, SUITE 300
MIAMI, FL. 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HILBERT ERVIN MOHABIR
6555NW 36th STREET SUITE 300
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 MAY day of 1995, 19 .

Signature(s) of Incorporator(s)

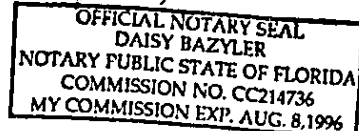
Hilbert E. Mohabir
HILBERT ERVIN MOHABIR

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of May, 1995, by HILBERT E. MOHABIR
(Name of Incorporator)
of NATIONAL FUNERALS INC.
(Name of Corporation)

Notary Public

Daisy Bazler
My Commission Expires: Aug. 8, 1996



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NATIONAL FUNERALS INCORPORATED

2. The name and address of the registered agent and office is:

PABLO CASALS, 444 BRICKELL AVE., SUITE 51-459, MIAMI, FL 33131
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE: \$20.00

FILED
95 MAY 30 PM 4:06

P95000043464

December 11, 1995

TO: DIVISIONS OF INCORPORATIONS

RE: AMENDMENT

PLEASE AMEND OUR ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE
COMPANY FROM "NATIONAL FUNERALS, INCORPORATED" TO THE SPANISH
TRANSLATION OF "FUNERARIA NACIONAL, INC."

THANK YOU

Z. HASIN

FILED
DEC 20 AM 9 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001680635
12 104/35 - 0106 4 - 000
*****70.00 *****25.00

None
Change

SD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1995

First Arabian Financial Corporation
6555 NW 36 St., Suite 300
Miami, FL 33166

SUBJECT: NATIONAL FUNERALS, INCORPORATED
Ref. Number: P95000043464

We have received your document for NATIONAL FUNERALS, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, enclosed is information on how to file an amendment to the articles of incorporation to change the name of your corporation. Please also give the english translation of the spanish name in a cover letter.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 895A00052963

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 DEC 29 AM 9 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL FUNERALS, INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One -
The name of the company is
changed to
"FUNERARIA NACIONAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of December, 19 95.

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZABIDA HASIN
Typed or printed name

President
Title