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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135- 2-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE MARTHA B. SOLOMON MEMORIAL FUNERAL HOME, INC.
FAX AUDIT NUMBER: H96000000855
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

55 JUN 16 11 52 AM '93
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MARTHA B. SOLOMON MEMORIAL FUNERAL HOME, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

THE MARTHA B. SOLOMON MEMORIAL FUNERAL HOME, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be

1195 NW 119 ST.

MIAMI, FLORIDA 33169

and the name of its initial Registered Agent at such address is:

NYLA L. SOLOMON

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

NYLA L. SOLOMON

1195 NW 119 ST.

MIAMI, FLORIDA 33169

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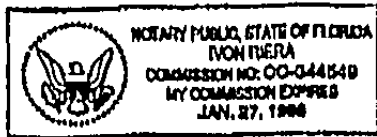
Steve Hayden CPA
Acct. Assoc. of S. Fl., Inc.
160 N.W. 176 St. # 202A
Miami, FL 33169
(305) 499.9500

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The name and address of each incorporator is:

NYLA L. SOLOMON
1195 NW 119 ST
MIAMI, FLORIDA 33169

Dated: JANUARY 9, 1996



X [Signature]
DMV-05 955 - 432 / 5 P - 074 - 0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1996

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this NINTH day of JANUARY, 1996 by NYLA L. SOLOMON of

THE MARTHA B. SOLOMON MEMORIAL FUNERAL HOME, INC.

X [Signature]
Notary Public

NYLA L. SOLOMON, having been designated to act as Registered Agent hereby agrees to act in this capacity.

X [Signature]
Registered Agent

Prepared by: Steve Hayden-CPA
Accountants Association of South Florida, Inc.

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