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ATTORNEYS AT LAW

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MARK R. RUBIN
JEFF E. RUBIN

GEORGE J. TALIANOFF
OF COUNSEL

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(305) 864-8970

March 11, 1996

Office of the Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

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-03/12/96---01118---013
****122.50 ****122.50

Re: ETERNAL LIGHT FUNERAL CHAPEL, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$122.50.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

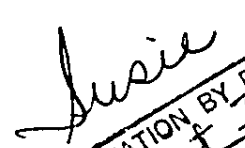
Very truly yours,


JEFF E. RUBIN

JER/ssk

Enclosures (stated)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 12 PM 1:09


AUTHORIZATION BY PHONE TO
CORRECT Art IX
DATE 3-18
DOC. EXAM SI

ST
3/18

**ARTICLES OF INCORPORATION
FOR
ETERNAL LIGHT FUNERAL CHAPEL, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I.

The name of the corporation is:

ETERNAL LIGHT FUNERAL CHAPEL, INC.

The mailing address shall be:

1401 S.W. 8th Street
Boca Raton, FL 33486

ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

ARTICLE IV.

The street address of the initial principal office is:

1401 S.W. 8th Street
Boca Raton, FL 33486

The name of the initial registered agent of this corporation is:

JEFF E. RUBIN, ESQ.
2699 So. Bayshore Drive, Suite 600C
Miami, FL 33133

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CLERK OF STATE
CORPORATIONS
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ARTICLE V.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

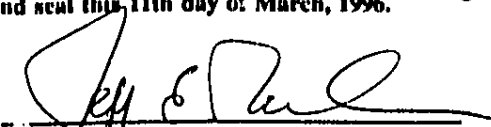
Milton Lavernia
1401 E.W. 8th Street
Boca Raton, FL 33486

ARTICLE VI.

The names and addresses of the persons signing these Articles are:

Jeff E. Rubin
2699 So. Bayshore Drive, Suite 600C
Miami, FL 33133

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of March, 1996.



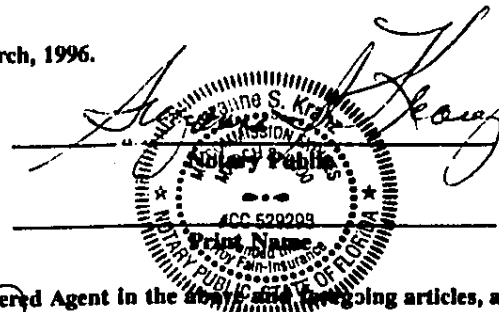
JEFF E. RUBIN

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }


BEFORE ME, the undersigned authority, personally appeared, JEFF E. RUBIN, who, (personally known to me) who did take an oath, the person described in and who executed and subscribed to the above Articles of Incorporation, and that he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this 11th day of March, 1996.

My Commission Expires:



I, JEFF E. RUBIN, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.



JEFF E. RUBIN

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SECRETARY OF
CORPORATIONS
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