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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 4-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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(((H960000035696))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COFFIN & CASKET DESIGNS, INC.
FAX AUDIT NUMBER: H960000035696 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

[Signature]
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ARTICLES OF INCORPORATION

- OF -

COFFIN & CASKET DESIGNS, INC.

FILED
JAN 23 1983
CLERK OF COURT
JAN 23 1983
CLERK OF COURT

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **COFFIN & CASKET DESIGNS, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 325 Meridian Avenue, #19, Miami Beach, Florida 33139, and the name of the registered agent of this corporation at that address is STEVEN LOFTON. The address of the corporation's principal office is the same as the address of its registered office.

Prepared by: Stephen Lofton
325 Meridian Avenue #19
Miami Beach, FL 33139
(305) 531-8181

- Page 1 -

H96000005696

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN LOFTON	325 Meridian Avenue, #19 Miami Beach, FL 33139
ROGER CROTEAU	325 Meridian Avenue, #19 Miami Beach, FL 33139

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN LOFTON	325 Meridian Avenue, #19 Miami Beach, FL 33139

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of Apr. 1, 1996.

Steven Lofton
STEVEN LOFTON

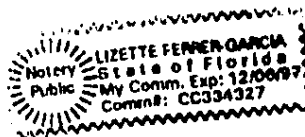
STATE OF FLORIDA
COUNTY OF DADE

)
:SS.: .

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of Apr. 1, 1996, by STEVEN LOFTON, who is personally known to me, and who did/did not take an oath.

Lizette Fenner Garcia NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



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DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

COFFIN & CASKET DESIGNS, INC.

and Made a Part Thereof)

Fursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, COFFIN & CASKET DESIGNS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami Beach, County of Dade, State of Florida, has named **STEVEN LOFTON**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Steven Lofton

STEVEN LOFTON,
Resident Agent

This document prepared by:
Steven Lofton
325 Meridian Avenue, #19
Miami Beach, Florida 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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