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CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301 Address 222-1092 City State Zip Phone		7 ENDERGY - 1 01.00.797-01029-051 ••••••00.00 ••••••00.00					
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STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

RIVERSIDE ACQUISITION, INC.

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SECTOR SECTION
OF THE EDITOR OF THE EDIT

1. THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

Riverside Acquisition, Inc.

2. THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

STREET ADDRESS
19351 Southeast County Line Road
Tequesta, Florida 33469-0768

MAILING ADDRESS
c/o Paul Hart, Esq.
The Loewen Group International, Inc.
3190 Tremont Avenue
Trevose, Pennsylvania 19053

3. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

1,000 shares common stock, \$.01 par value

- 4. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324. THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT Corporation System.
 - 5. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Mark A. Hershey, Esq. 2600 One Commerce Square Philadelphia, PA 19103 THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3rd DAY OF JANUARY, 1997.

By: Mark A. Hershey, Esq.
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

DATED:

| 1/6 | 1997.

| By: ______ Bu___ SIGNATURE/HTLE
| ONNIE BRYAN SPECIAL ASSISTANT SECRETARY
| TYPE NAME OF OFFICER)

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