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Keith A. Seldin

June 13, 1997

Florida Department of State
DIVISION OF CORPORATIONS
409 E. Gains Street
Tallahassee, Florida 32399

RE: ALBERT L. ARON, P.A.

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****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above company. Kindly file the enclosed and return conformed and certified copies of same to the undersigned at the above address indicated.

Enclosed herein is also a check in the amount of \$122.50 for your filing fees, etc.

Thank you for your cooperation.

Very truly yours,



Keith A. Seldin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 10:37

KAS/b
Enclosures

Keith Seldin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 6/18/97
DOC. EXAM gf

gf 6/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 15 AM 10:37

ARTICLES OF INCORPORATION

OF

ALBERT L. ARON, P.A.

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - Name

The name of this corporation shall be ALBERT L. ARON, P.A.
6803 Portside Drive, Boca Raton, Florida 33496

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

The general nature of the professional services to be rendered by this professional service corporation shall be as follows:

A. The practice of pre-need funeral related services for assistance in the buying and selling of funeral services and cemetery property and other related services and all related fields and any other activity or business permitted under the Laws of the United States and the State of Florida.

B. To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional and related services within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement,

or any other type of agreement, vesting another person with the authority to exercise the voting power of any or all of his stock.

C. To borrow money and to contract debts in such amount or amounts as the Board of Directors may from time to time determine, when necessary or convenient for the transaction of its professional services, or for the exercise of its corporate rights, privileges, or franchise, or for any other lawful purposes of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures, or other obligations and evidence of indebtedness, payable at a specified time or times or on the happening of a specified event or events, whether secured by a mortgage, pledge or otherwise, or unsecured, for money borrowed in payment for property purchased or acquired, or for any other lawful object; except that this provision or other provisions hereby shall not be construed as empowering the corporation to do any activity not authorized by the Florida Professional Service Corporation Act.

D. To acquire all or any part of the goodwill, rights, property and service of any person, or professional service corporation or association heretofore or hereafter engaged in any service which the corporation has the power to conduct; to pay for the same in cash, or stocks or bonds of the corporation, provided that such stocks or bonds shall be issued only to an individual who is duly licensed or otherwise legally authorized to render professional and related services in the State of Florida; to hold, utilize or in any manner, dispose of all or any part of the rights and property so acquired and to assume in connection therewith, any liabilities of any personal professional service corporation or association, and to conduct in any lawful manner the whole or any part of the service thus acquired.

E. Without limiting the generality of any of the foregoing language, the corporation

shall have all of the powers which are now or which may be hereafter conferred upon professional service corporations by the Laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of \$1.00 par value common stock which shall be designated "Common Shares." This corporation is not authorized to issue preferred shares.

ARTICLE V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common Shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Rights upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Section 4. Sale and Transfer of Shares

No shareholder of this corporation may sell or transfer his shares in this corporation except to another individual who is duly licensed to render the same professional services which

the corporation has the power to conduct, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting especially called for such purpose, by the holders of a majority of the outstanding stock. At such stockholders' meeting, the shares of stock held by the shareholders proposing to sell or transfer his shares may not be voted or counted toward such approval. The Board of Directors of this corporation may adopt any additional by-laws restraining alienation of shares and providing for the purchase or redemption by the corporation of its shares; provided, however, that such provisions dealing with the purchase or redemption by the corporation of its shares may not be invoked at a time or in a manner that would impair the capital of the corporation.

Section 5. Disqualification or Death of Shareholder

The Board of Directors shall require any officer, shareholder, agent or employee of this corporation, who has been rendering professional and related services to the public and who becomes legally disqualified to render such services within the State of Florida, or who is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering such professional and related services, to sever all employment with, and financial interest in, this corporation forthwith; and upon the death of a stockholder, the deceased shareholder's stock shall be purchased by the corporation under the terms and conditions to be agreed on by and between the corporation and the shareholders.

ARTICLE VI - Initial Registered

Office and Agent

and Principle Address

The street address of the initial registered office of this corporation is 6803 Portside

Drive, Boca Raton, Florida 33496, and the name of the initial registered agent of this corporation at that address is ALBERT L. ARON.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is: ALBERT L. ARON, 6803 Portside Drive, Boca Raton, Florida, 33496.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is: ALBERT L. ARON, 6803 Portside Drive, Boca Raton, Florida 33496.

ARTICLE IX - Amendment of

Articles of Incorporation

The power to adopt, alter, amend or repeal the Articles of Incorporation and By-Laws shall be vested in the shareholders.

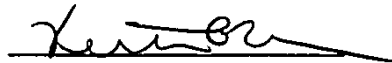
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 1997.



ALBERT L. ARON
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of June, 1997, by
ALBERT L. ARON, who is personally known to me and has produced a Florida Driver's
License as identification and who did take an oath.



Notary Public:
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


97 JUN 16 AM 10:27

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That ALBERT L. ARON, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named ALBERT L. ARON, located at 6803 Portside Drive, Boca Raton, State of Florida, as its agent to accept service of process within Florida.

Signature: _____

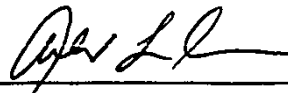

Corporate Officer

Title: President

Date: June 13th, 1997

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.

Signature: _____



Title: Resident Agent

Date: June 13th, 1997.