### 000056465 FUNERARIA T **NACIONAL** NATIONAL FUNERAL AFFILIATES CORPORATE Phone # MANAGEMENT Office Use Only 6501 NW 38 St, Suite 300 CORPORA AND Miami, FL 33166 & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation AL JUN 2 6 1997 Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1997

SHEIK RAFAIY ALKAHALIFA 198 HIALEAH DRIVE HIALEAH, FL 33010

SUBJECT: LA FUNERARIA CUBANA, INC.

Ref. Number: W97000013855

We have received your document for LA FUNERARIA CUBANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 497A00031747

JUNE 17th, 1997

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: LA FUNERARIA CUBANA, INC.

THE ENGLISH TRANSLATION FOR "LA FUNERARIA CUBANA, INC." IS AS FOLLOWS-"THE CUBAN FUNERAL, INC."

THANK YOU

#### ARTICLES OF INCORPORATION

97 JUN 26 AM 3: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

La Funeraria Cubana, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

198 Hialeah Drive Hialeah, Fl. 33010

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100Shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the imitial registered agent is:

Sheik Rafaiy AlKhalifa 198 Hialeah Drive Hialeah , Fl. 33010

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sheik Rafaiy AlKhalifa 198 Hialeah DR. HIaleah, Fl.33010

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

# FILED

# CERTIFICATE OF DESIGNATION OF THE 23 AM 31 23

SECRETARY OF STATE TALL AHASSEE: FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	1. The name of the corporation is: La Funer	aria Cubana Inc.
2.	2. The name and address of the registered agent and o	ffice is:
	Sheik Rafaiy Ali	Chalifa
	198 Hialeah Driv (P.O. Box or Mail Drop Box	NOT ACCEPTABLE)
	Hialeah, Fl. 330 (CITY/STATE	. f.,

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

24 Alberty 6/9/97 (SIGNATURE) (DATE)