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PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FUNERAL ^ & CEMENTARY CONSULTING GROUP, INC.

AUDIT NUMBER.....H97000016732

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION OF  
Funeral & Cemetery Consulting Group, Inc.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is Funeral & Cemetery Consulting Group, Inc.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The corporation shall have the authority to issue 7,500 shares, all in one class, \$0.01 par value.

**ARTICLE FIVE**

The address of its initial registered office in 9703 S. Dixie Hwy #3J, Miami, Fl. 33156 and the name of its initial registered agent is Louis David Huss, Esquire. The principal office and mailing office of the corporation shall be 3443 Laurel Oak Lane, Hollywood, Florida 33021.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors is two (2) whose name and addresses are:

Marc Rubin

3443 Laurel Oak Lane  
Hollywood, Florida 33021

Arthur Grossberg

3150 N. 34 Street  
Hollywood, Florida 33021

**ARTICLE SEVEN**

The name and address of the incorporator is Louis David Huss, Esquire 9703 S. Dixie Highway #3J, Miami, Florida 33156.

**ARTICLE EIGHT**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive

This instrument prepared by:  
Louis David Huss, Esquire  
Louis David Huss, P.A.  
9703 S. Dixie Highway #3J  
Miami, Florida 33156  
(305) 668-4877

Fla. Bar No. 372188

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rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this \_\_\_\_ day of October, 1997.

  
Louis David Huss

STATE OF FLORIDA }  
COUNTY OF DADE } ss:

BEFORE ME, the undersigned authority, personally appeared Louis David Huss who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this \_\_\_\_ day of October 1997.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

This instrument prepared by:  
Louis David Huss, Esquire  
Louis David Huss, P.A.  
9703 S. Dixie Highway #3J  
Miami, Florida 33156  
(305) 668-4877  
(305) 668-8313 (fax)

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Louis David Huss, P.A.  
Fla. Bar No. 372188

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** Funeral & Cemetery Consulting Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, Florida, Dade County, State of Florida, has named LOUIS DAVID HUSS, ESQUIRE, located 9703 S. Dixie Highway #3J, Miami, Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
LOUIS DAVID HUSS  
Registered Agent

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