

**JOHN A.
RUDOLPH, JR.**

ATTORNEY AND COUNSELOR AT LAW

P98000029563

March 31, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Hand Delivery

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 31 AM 2:18

FILED

Re: Articles of Incorporation for Beth Israel Memorial Chapel, Inc.

Dear M/M:

Enclosed with this letter for filing are the original Articles of Incorporation for Beth Israel Memorial Chapel, Inc. along with my check in the amount of \$131.25. The check is for the filing fee, a certified copy of the filed Articles and a certificate of standing. Once the Articles are accepted for filing and the certified copy and certificate are available, please call my office (222-5555) and we will come by to pick them up.

If you have any questions, please call me.

200002473792--4
-03/31/98-01066-022
****131.25 ****131.25

Sincerely Yours,

John A. Rudolph, Jr.
John A. Rudolph, Jr.

JAR/emc

Enclosures
cc. Kathy Love w/copies of enclosures

R

P. O. Box 10784
Tallahassee, FL 32302
Telephone
(850) 222-5555
Telecopier
(850) 222-5265

3/31

Call when ready

98 MAR 31 PM 12:35

RECEIVED

ARTICLES OF INCORPORATION
OF
BETH ISRAEL MEMORIAL CHAPEL, INC.

FILED
98 MAR 31 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BETH ISRAEL MEMORIAL CHAPEL, INC.

ARTICLE II. PURPOSE

The general purposes for which this corporation is organized are:

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida, and in all other states and countries.

To acquire, own, use, convey, and otherwise dispose of and deal in real property or any interest therein.

To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office and mailing address of this corporation is 5808 West Atlantic Avenue, Delray Beach, FL 33484-8403.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of this corporation at that address is C.T. Corporation System.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Raymond L. Loewen, 4126 Norland Ave, Burnaby, BC, V5G-3S8 Canada
Peter S. Hyndman, 4126 Norland Ave, Burnaby, BC, V5G-3S8, Canada
Joel W. Weinstein, 111 Skokie Blvd., Wilmett, Ill 60091

ARTICLE VIII. INCORPORATORS

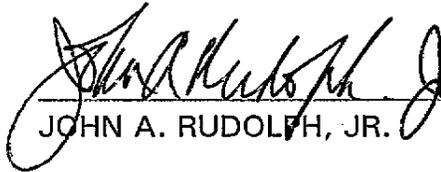
The name and address of the person signing these articles is:

John A. Rudolph, Jr., 542 East Park Avenue, Tallahassee, FL 32301

ARTICLE IX. AMENDMENTS

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 27th day of March, 1998.



JOHN A. RUDOLPH, JR.

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of March, 1998 by John A. Rudolph, Jr.

Personally known; OR
 Produced Identification

Type of Identification Produced



Notary Public



Ellen Michele Viking
MY COMMISSION # CG653021 EXPIRES
June 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC

Print, type or stamp name and expiration date

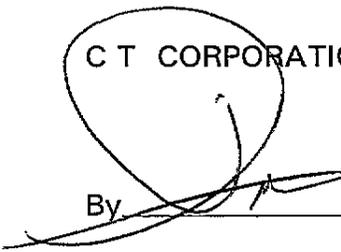
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0505, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That BETH ISRAEL MEMORIAL CHAPEL, INC., desiring to organize under
the laws of the State of Florida with its registered office as indicated in the articles of
incorporation at 1200 S. Pine Island Road, Plantation, Florida 33324, has C T
Corporation System located at that address, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity. I am familiar with and accept the obligations of that position.

By  **PETER F. SOUZA**
ASSISTANT SECRETARY

CT CORPORATION SYSTEM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAR 31 AM 2:19
FILED