CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Wallerin

Requested by:

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Will Pick Up

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ARTICLES OF INCORPORATION

OF

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CREMATION CARE CENTER, INC.

ARTICLE L CORPORATE NAME.

The name of this corporation is CREMATION CARE CENTER, INC..

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 167 NE 26th Street, Miami, Florida 33127-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph Damiano, 167 NE 26th Street, Miami, Florida 33127-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Jospeh Damiano 167 NE 26th Street Miami, Florida 33127-0000

The undersigned executed these articles of incorporation on	7-2-	, 1998.
Jospeh Damiano, Inco	Description of the second	

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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. The name of the corporation is CREMATION CARE CENTER, INC..
- 2. The name of the registered agent is Joseph Damiano.
- 3. The address of the registered agent/registered office is 167 NE 26th Street, Miami, Florida 33127-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Joseph Damiano

Date: 7-2, 1998.

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