

OFFICE USE ONLY (Doction (A))		
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE	600002614806 -08/13/9801051021_	
(Address)	****122.50 ****122.5	ڶ
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)		
LOCAL REPRESENTATIVE TALLAHASSEE		
TOCAL REPRESENTATIVE TALIDATACOBE	OFFICE USE ONLY	
corporation name(s) & document num 1. Solyman Luneral Som	BER(S) (if known):	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	-
4.	· .	
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
	R.A., Officer/Director	-
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Other Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation Limited Partners	SAMII CORPOR	- -

Reinstatement

Trademark

Other

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Examiner's Initials

ARTICLES OF INCORPORATION

98 AUG 13 PH 4:00
TALLAHASSEE FLORIDA

OF

Solymar Funeral Services, Corp.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I

The corporate name for the corporation (hereinafter referred as to the "corporation") is: SOLYMAR FUNERAL SERVICES, CORP.

ARTICLE II

The street address and mailing address wherever located, of the principal office of the corporation is:

999 Brickell Bay Drive Suite 301 Miami, Florida 33131

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE V

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI

The street address of the initial registered office/principal office of this corporation is 999 Brickell Bay Drive, Suite 301 Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is MARISOL SANCHEZ.

ARTICLE VII

The name and address of each person signing these Articles is:

NAME

ADDRESS

MARISOL SANCHEZ

999 Brickell Bay Dr.

President

Suite 301 Miami, FL 33131

The undersigned incorporations have executed these Articles of Incorporation, this 10th day of August, 1998.

Marisol Sanchez

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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:

Solymar Funeral Services, Corp.

2. The name and address of the registered agent and office is:

Marisol Sanchez 999-Brickell Bay Drive Suite 301 Miami, Florida 33131

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

May Janoly Signature

8 - 12-98 Date

98 AUG 13 PH 4: 00