

OFFICE USE ONLY (Document #)

P9800025375

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Regea Casket Store, Inc (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
98 AUG 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG 28 AM 11:16
DIVISION OF CORPORATION

[Handwritten signature]

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
REGLA CASKET STORE, INC.

WE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

REGLA CASKET STORE, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

- A) Designation: The stock shall be known as Common Stock.
- B) Authorized: The maximum number of shares of Common Stock that this corporation may issue is 500
- C) Par Value: Each Share of Common Stock shall have the par value of One Dollar (\$1.00)

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5301 WEST 20TH AVENUE
SUITE 30
HIALEAH, FL 33012

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ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation is:

LUZ M. GARCIA

The street address of the initial Registered Agent of this corporation is:

5301 WEST 20TH AVENUE
SUITE 30
HIALEAH, FL 33012

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

LUZ M. GARCIA

PRESIDENT / TREASURER / SECRETARY

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LUZ M. GARCIA

5301 WEST 20TH AVENUE
SUITE 30
HIALEAH, FL 33012

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 25 of August, 1998 .

signature


signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The Name of the corporation is:

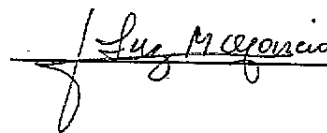
REGLA CASKET STORE, INC.

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

LUZ M. GARCIA
5301 WEST 20TH AVENUE
SUITE 30
HIALEAH, FL 33012

HAVING BEEN NAME 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.

SIGNATURE



DATE

25 AUGUST, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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