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HOUSTON & SHAHADY, P.A.

100 Northeast Third Avenue, Suite 850
Fort Lauderdale, FL 33301-1146

Telephone (954) 779-3800
Facsimile (954) 779-3808

Bart A. Houston

August 31, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Coastal Casket Corp.

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-09/08/98--01135--010
****122.50 ****122.50

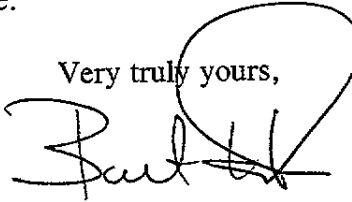
Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for Coastal Casket Corp., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the stamped, self-addressed envelope enclosed for your convenience.

If you have any questions, please advise.

Very truly yours,


BART A. HOUSTON

BAH/bsk
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 8:53

9-14
WS

**ARTICLES OF INCORPORATION
OF
COASTAL CASKET CORP.**

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DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation is **COASTAL CASKET CORP.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Zero and 10/100 (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 4401 West Tradewinds Avenue, Suite 209, Fort Lauderdale, Florida, 33308, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Stuart Goffman	4401 West Tradewinds Avenue Suite 209 Fort Lauderdale, FL 33308
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Edward A. Cox	87 N.E. 44th Street Suite 7 Fort Lauderdale, FL 33334
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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Bart A. Houston	100 N.E. 3rd Avenue, Suite 850 Fort Lauderdale, FL 33301
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ARTICLE IX

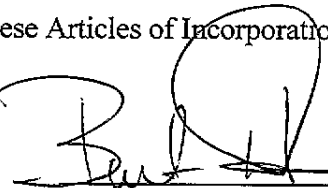
The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bart A. Houston	100 N.E. 3rd Avenue, Suite 850 Fort Lauderdale, FL 33301
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ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



BART A. HOUSTON
INCORPORATOR

STATE OF FLORIDA

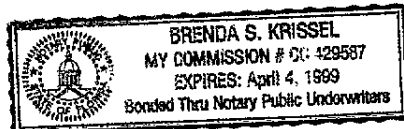
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BART A. HOUSTON, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 31 day of August, 1998.

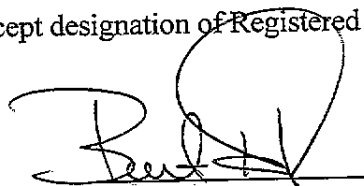

Notary Public - State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, BART A. HOUSTON, do hereby accept designation of Registered Agent for **COASTAL CASKET CORP.**


BART A. HOUSTON
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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