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TRANSMITTAL LETTER

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

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-03/19/99--01028--010
*****81.00 *****81.00

SUBJECT: IVEY FUNERAL HOME, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$81.00.

FROM : GRAIGE IVEY
NAME

4126 INVERRARY BLVD #2211
ADDRESS

LAUDERHILL, FLORIDA 33319
City State Zip

(954) 730-2131
Telephone #

FILED
99 MAR 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note Additional copy of articles is needed only when certified copy is requested

F. CHESSEN MAR 2 5 1999

ARTICLES OF INCORPORATION
OF
IVEY FUNERAL HOME, INC.

FILED
MAR 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

The purpose(s) for which the Corporation is formed are as follows: To be performed herein as mentioned as fully and to the same extent as any natural person might or could do, and in any part of the world and to engage in any all legitimate purposes for which corporation may be organized under the General Corporations Laws of the State of Florida. The duration of said Corporation is perpetual.

ARTICLE 1 NAME

The name of the corporation shall be:

IVEY FUNERAL HOME, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4126 INVERRARY BLVD. # 2211
LAUDERHILL, FLORIDA 33319

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

All of the Corporation's issue stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

Each stockholder shall offer to the corporation or to the other stockholders of the corporation a ninety (90) day "First Refusal" option to purchase his stock should he elect to sell his stock.

The Corporation shall make no offering of any of its stock which would constitute a "Public Offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**GRAIGE IVEY
4126 INVERRARY BLVD # 2211
LAUDERHILL, FLORIDA 33319**


ARTICLE V INCORPORATOR(S)

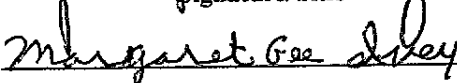
The name (s) and street address(s) of the incorporate(s) to these Articles of incorporation is (are):

**GRAIGE IVEY
4126 INVERRARY BLVD. # 2211
LAUDERHILL, FLORIDA 33319**

**MARGARET GEE IVEY
4126 INVERRARY B LVD. # 2211
LAUDERHILL, FLORIDA 33319**

The undersigned has/(have) executed these Articles of Incorporation this 15 day of March, 1999.


_____, PRESIDENT
Signature/Title


_____, VICE-PRESIDENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

GRAIGE IVEY

**4126 INVERRARY BLVD. # 2211
LAUDERHILL, FLORIDA 33319**

MARGARET GEE IVEY

**4126 INVERRARY BLVD. # 2211
LAUDERHILL, FLORIDA 33319**

ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and share holders.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, or repeal any prior provision contained in these Articles of Incorporation or any amendment thereto.

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.

1. The name of the corporation is: IVEY FUNERAL HOME, INC.

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

GRAIGE IVEY
(NAME)

4126 INVERRARY BLVD. # 2211
P. O. BOX ACCEPTABLE)

LAUDERHILL, FLORIDA 33319

CITY STATE ZIP

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 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: Graige Ivey

DATE: 3-15-99

REGISTERED AGENT FILING FEE: \$35.00

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a **NOTARY PUBLIC** Authorized to take acknowledgment in the **STATE** and **COUNTY** set forth above, personally appeared **GRAIGE IVEY**, Known to me and by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15 day of MARCH, 1999

Thylyses Davis
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
THYLYSES DAVIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC23767
MY COMMISSION EXPIRES FEB. 1, 2000

FILED
99 MAR 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA