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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CELESTIAL FUNERAL SERVICES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CELESTIAL FUNERAL SERVICES INCORPORATED

ARTICLE I

NAME AND ADDRESS

The name of the corporation is Celestial Funeral Services Incorporated (the "Corporation"). The address of the principal office of the Corporation shall be 2726 Alton Road, Miami Beach, Florida 33140. The mailing address of the Corporation shall be the same as the address of the principal office.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Prepared by:
Gilberto Pastoriza, Esq.
Weiss Serota Helfman Pastoriza & Guedes, P.A.
2665 S. Bayshore Drive, #420
Miami, Florida 33133
Tel. (305)854-0800 Fla. Bar No. 074900

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ARTICLE IV

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

The names and addresses of the initial directors of the Corporation are:

Rolando D. Rodriguez
2726 Alton Road
Miami Beach, FL 33140

Patricia Caballero
2726 Alton Road
Miami Beach, FL 33140

ARTICLE VII

DISSOLUTION

The Corporation shall be dissolved with the unanimous consent of all directors.

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles as
Incorporator is:

Patricia Caballero
2726 Alton Road
Miami Beach, FL 33140

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the
Corporation is 2726 Alton Road, Miami Beach, FL 33140 and the name
of the initial registered agent of the Corporation at that address
is Rolando D. Rodriguez.

I hereby accept this appointment of, and designation as,
registered agent for service of process within the State of Florida
of the proposed corporation named in the Articles of Incorporation
hereinabove set forth and do hereby further state that I am
familiar with the obligations of a registered agent and may be
found as registered agent for service of process upon said proposed
corporation at the address set forth in this Article IX of such
Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused
this Statement to be signed on this 21st day of March, 1999.

- 3 -
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for **CELESTIAL FUNERAL SERVICES INCORPORATED**, in the foregoing Articles of Incorporation, I, **ROLANDO D. RODRIGUEZ**, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.


ROLANDO D. RODRIGUEZ

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IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 26 day of March, 1999.

Patricia Caballero

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, the undersigned authority, personally appeared Patricia Caballero, who is (check one) ☐ personally known to me or ☒ or has produced Fla. Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 26th day of March, 1999.

Maria Amodeo
NOTARY PUBLIC, STATE OF FLORIDA

Notary Public for the State of California
 My Commission Expires: September 13, 1999
 My Commission No. 15740
 My Commission Expires: September 13, 1999

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- 4 -

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