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FL INCORPORATORS INC

PAGE 01/04

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FLORIDA DIVISION OF CORPORATIONS

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FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

FAX #: (305)661-8621

PHONE: (305)661-8503

NAME: anderson's discounted caskets, inc.

AUDIT NUMBER.....H99000010718

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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Articles Of Incorporation  
Of

Anderson's Discounted Caskets Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Anderson's Discounted Caskets Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Linda Anderson  
2 E Crossings Circle  
Boynton Beach, FL 33435

SEVENTH: The name and address of the incorporator is:

Linda Anderson  
2 E Crossings Circle  
Boynton Beach, FL 33435

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

JUN-03-99 FRI 01:41 PM

Tuesday, May 11, 1999 3:13 PM

To:

305 688 1208

From: Mark Harkins

P.01

Page: 3 of 3

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Tamara Ilene Gray  
2505 Dolphin Dr.  
Miaramar, FL 33025

NINTH: The mailing address and principal office of  
the corporation is:

Anderson's Discounted Caskets Inc.  
2 E Crossings Circle  
Boynton Beach, FL 33435

DATED: May 11, 1999

  
Linda Anderson  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

  
Tamara Ilene Gray

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TALLAHASSEE, FLORIDA