

TRANSMITTAL LETTER
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-06/24/93--01105--001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

ADDITIONAL COPY REQUIRED

561-482-0033
Daytime Telephone number

100000014944
B. SHOCK JUN 29 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUN 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WEB-MEMORIAL INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS

8041 SUMMERVIEW TERRACE

BOCA RATON FLORIDA 33496

MAILING ADDRESS

WEB-MEMORIAL

P.O. Box 880-395

BOCA RATON, FLORIDA 33488-0395

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MURRAY TIANO

8041 SUMMERVIEW TERRACE

BOCA RATON FL 33496

ARTICLE V INCORPORATOR

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

MURRAY TIANO

8041 SUMMERVIEW TERRACE

BOCA RATON FL 33496

Signature/Incorporator

6-23-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-23-99

Date