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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COUNTRY CASKET OF FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: COUNTRY CASKET OF FLORIDA, INC.

Address of Corporation: 6150 WEST FLAGLER ST. APT. #109

MIAMI, FLORIDA 33144

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KENNETH CHANG, ESQUIRE -

REGISTERED OFFICE: 6330 SW 148TH AVENUE

FT. LAUDERDALE, FLORIDA 33330

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 23 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

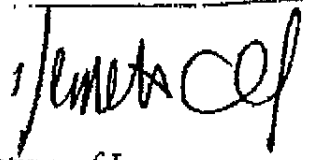
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KENNETH CHANG, ESQUIRE

6330 SW 148TH AVENUE

FT. LAUDERDALE, FLORIDA 33330

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571