

P99000096937

TRANSMITTAL LETTER

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

900003032179--9
-11/02/99--01049--004
*****78.75 *****78.75

Subject Burial Site Exchange, Inc.

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADD'T'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'T'L COPY REQ'D)

FROM:	John H. Cawood
	5807 Schooner Way Tampa, Florida 33615

FILED
1999 NOV -2 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

FILED

1999 NOV -2 PM 4: 14

ARTICLES OF INCORPORATION
OF
Burial Site Exchange, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Burial Site Exchange, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5807 Schooner Way
Tampa, Florida 33615

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
99,000,000 shares at \$.0001 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

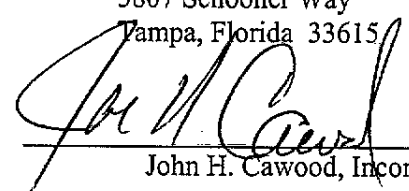
The name and Florida street address of the initial registered agent is:

John H. Cawood
5807 Schooner Way
Tampa, Florida 33615

ARTICLE V INCORPORATOR

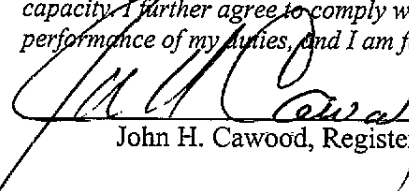
The name and address of the incorporator to these Articles of Incorporation is:

John H. Cawood
5807 Schooner Way
Tampa, Florida 33615


John H. Cawood, Incorporator

10/29/99
Date

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.


John H. Cawood, Registered Agent

10/29/99
Date