

**Electronic Articles of Incorporation
For**

P03000040859
FILED
April 10, 2003
Sec. Of State

THE DISCOUNT CASKET STORE NORTH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DISCOUNT CASKET STORE NORTH, INC

Article II

The principal place of business address:

5301 10TH AVENUE NORTH
GREENACRES, FL. 33463

The mailing address of the corporation is:

5301 10TH AVENUE NORTH
GREENACRES, FL. 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

150

Article V

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

BARBARA REUL
5301 10TH AVENUE NORTH
GREENACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA REUL

Article VI

The name and address of the incorporator is:

JOSEPH REUL
5301 10TH AVENUE NORTH
GREENACRES, FL 33463

Incorporator Signature: JOSEPH REUL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH REUL
5301 10TH AVENUE NORTH
GREENACRES, FL. 33463

Title: VP
GUSTAVO FLORES
5301 10TH AVENUE NORTH
GREENACRES, FL. 33463

Title: SECY
CHRISTOPHER A JONES
5301 10TH AVENUE NORTH
GREENACRES, FL. 33463