



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

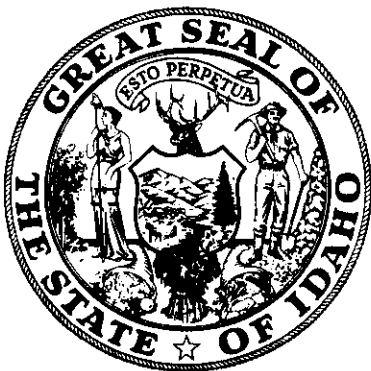
HEIKKILA FUNERAL CHAPEL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____
HEIKKILA FUNERAL CHAPEL, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated May 27, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Miriam E. Artisch

Corporation Clerk

ARTICLES OF INCORPORATION
OF
HEIKKILA FUNERAL CHAPEL, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HEIKKILA FUNERAL CHAPEL, INC.

SECOND: the period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock with \$1.00 par value.

FIFTH: The address of the initial registered office of the corporation is Deinhart Lane and Macki Road, McCall, Idaho, 83638, and the name of its initial registered agent at such address is Marvin R. Heikkila. The mailing address is Post Office Box AR, McCall, Idaho, 83638.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

Marvin R. Heikkila	Post Office Box AR McCall, Idaho 83638
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Karen K. Heikkila	Post Office Box AR McCall, Idaho 83638
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SEVENTH: The name and address of each of the incorporators is:

Marvin R. Heikkila	Post Office Box AR McCall, Idaho 83638
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Karen K. Heikkila	Post Office Box AR McCall, Idaho 83638
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Marvin R. Heikkila


Karen K. Heikkila

On this 19th day of May, 1980, before me, a Notary Public in and for the State of Idaho, personally appeared MARVIN R. HEIKKILA and KAREN K. HEIKKILA, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Charles F. Nichols
Notary Public for Idaho
Residing at McCall, Idaho