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STATE OF IDAHO

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE 09/16/2601 05:00 CK: 16324 CT: 84469 BH: 418186

of

VALLEY MORTUARY OF ASHTON, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho **Business Corporation Act:**

l. Name.

The name of the corporation is:

VALLEY MORTUARY OF ASHTON, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of owning, operating and managing a mortuary business. To engage in undertaking, embalming, and the directing of funerals, the building and maintenance of a funeral chapel, and the dealing in and selling of coffins and caskets, and all such property, goods, wares, and merchandise as are incidental to and used in the business of undertakers and morticians, and also the buying, owning, holding, selling, leasing, and dealing in and with real and personal property of every kind and nature on which or in connection with which the business of undertakers and morticians may be conducted, and also the owning and operating of motor vehicles and such other modes or vehicles of conveyance for hire, which motor vehicles or other conveyances now are or may be used in the ordinary course of the business of undertaking, embalming, and funeral directing; and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

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4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Garth E. Flamm 26 East 2nd North Rexburg, ID 83440

6. Incorporator.

The name and address of the incorporator is:

Garth E. Flamm 26 East 2nd North Rexburg, ID 83440

DATED: September 672, 2001

Garth E. Flamm

STATE OF IDAHO,) ss.
County of Madison)

On this day of September, 2001, before me, the undersigned a notary Public in and for said State, personally appeared GARTH E. FLAMM, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

Notary Pyblic for Idaho Residing at: Rexburg, Idaho

My Commission Expires: 03-12-2005

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