103100

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SIMS FUNERAL HOMES, 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 the above named corporation, 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: August 20, 1993



SECRETARY OF STATE

ARTICLES OF INCORPORATION RECEIVED OF SEC. OF STATE SIMS FUNERAL HOME, ING. AND 13 A

I.

The name of this corporation is Sims Funeral Home, Inc.

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II.

The period of duration for this corporation shall be perpetual.

III.

The purpose for which the corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The corporation shall have authority to issue 10,000 shares of stock with no par value.

V.

The name of the registered agent for the corporation is F. Duayne Sims and the address of the registered office is Sims Funeral Home, Inc., 139 East 2nd South, P.O. Box 727, Soda Springs, ID 83276.

Articles of Incorporation - Page - 1 93-G-1916 The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

NAME

POST OFFICE ADDRESS

F. Duayne Sims

Sims Funeral Home, Inc.

139 East 2nd South

P.O. Box 727

Soda Springs, ID 83276

Michelle L. Sims

Sims Funeral Home, Inc.

139 East 2nd South

P.O. Box 727

Soda Springs, ID 83276

VII.

The name and post office address of each of the incorporators are:

NAME

POST OFFICE ADDRESS

F. Duayne Sims

Sims Funeral Home, Inc.

139 East 2nd South

P.O. Box 727

Soda Springs, ID 83276

Michelle L. Sims

Sims Funeral Home, Inc.

139 East 2nd South

P.O. Box 727

Soda Springs, ID 83276

day of <u>July</u>, 1993.

IDANO SECRETARY OF STATE

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F. Duayne Sims

Vichelle L. Sims

Articles of Incorporation - Page - 2 98-0-1916