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TRANSMITTAL LETTER

FILED

00 SEP 19 AM 8:36

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

KCI Corp.

(Proposed corporate name - must include suffix)

ARTICLE VII COMPLETED

800003382199--3  
-09/05/00--01130--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

IRENA SHELEKTOR - MONICO

Name (Printed or typed)

735 S. HAWKIN AVE

Address

ORLANDO FL 32803

City, State & Zip

407-402-8669

Daytime Telephone number

PLEASE NOTE:

MY CORRECT NAME IS IRENA SHELEKTOR - MONICO NOT  
SKELEKTOR - MONICO

THANK YOU

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 21 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2000

IRENA SKELEKTOR  
735 SOUTH HAMPTON AVENUE  
ORLANDO, FL 32803

SUBJECT: KCI  
Ref. Number: W00000021999

We have received your document for KCI and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

ARTICLE VII IS INCOMPLETE

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 200A00047505

ARTICLES OF INCORPORATION

OF

KCI Corp.

FILED  
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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is KCI Corp.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

(1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All

or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair value to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 735 South Hampton Ave., Orlando FL 32803. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Irena Shelektor-Monico, 735 S. Hampton Ave., Orlando FL 32803.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the person who is to serve as the sole member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Irena Shelektor-Monico	735 S. Hampton Ave, Orlando, FL 32803

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator is:

NAMEADDRESS

Irena Shelektor-Monico 735 S. Hampton Ave., Orlando, FL 32803

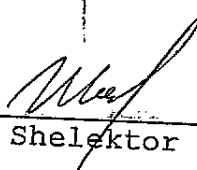
ARTICLE VIII - DENIAL OF PREEMPTIVE RIGHTS

No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation issued or sold, nor any right of subscription to any thereof other than such rights, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either whole or in part to the shareholders of the corporation, and no holder of preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the Board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders of any class thereof, such offer shall not in any way constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by shareholders of the corporation or any of them.

ARTICLE IX - AMENDMENT

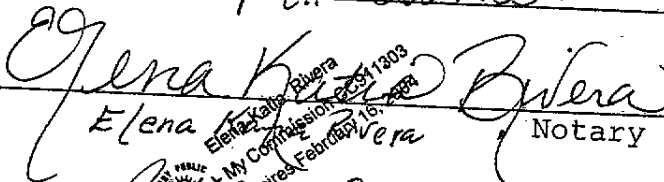
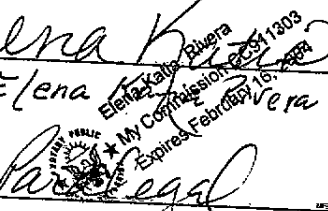
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon by the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of May, 2000.

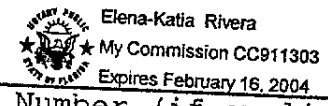
  
\_\_\_\_\_  
Irena Shelektor

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of May, 2000, by IRENA SHELEKTOR, who is personally known to me or has produced Passport # KB0099551 as identification.

  
\_\_\_\_\_  
Elena Katia Rivera  
  
Notary

Title \_\_\_\_\_

  
Elena-Katia Rivera  
My Commission CC911303  
Expires February 16, 2004  
Commission Number (if applicable) \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

That KCI Corp., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the  
Articles of Incorporation, at the City of Orlando, County of Orange,  
State of Florida, has named IRENA SHELEKTOR-MONICO, located at 735 S.  
Hampton Ave., Orlando, County of Orange, State of Florida 32803, as  
it's agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby  
accept said designation, and agree to comply with the provision of  
said Act relative to said capacity.

*Irena*  
\_\_\_\_\_  
Irena Shelektor-Monico  
Registered Agent

FILED  
00 SEP 19 AM 8:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA