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ADMITTED IN FLORIDA & COLORADO

RICHARD P. HIRTREITER
ATTORNEY AT LAW

515 CENTRAL AVE., SUITE 407
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (813) 821-2163

May 11, 1995

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

000001487048
05/15/95-01083-004
***122.50 ***122.50

Dear Sir or Madame:

Please find enclosed the Articles of Incorporation for Infection Control Barriers, Inc., and a check in the amount of \$122.50 as full payment for filing fees.

If you have any questions, please do not hesitate to call. I am,

Very truly yours,
Richard P. Hirtreiter
Richard P. Hirtreiter

Enclosure

cc:File

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FILED
MAY 15 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
INFECTION CONTROL BARRIERS, INC.**

FILED
95 MAY 15 AM 10:07
STATE OF FLORIDA

The undersigned Incorporator does hereby adopt the following Articles for Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be Infection Control Barriers, Inc..

ARTICLE II

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue an aggregate of 1000 shares of common voting stock, each such share to have a par value of One Dollar, (\$1.00) and all such shares being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The street address of the principal office of the corporation shall be 535 Central Avenue, Suite 407, St. Petersburg, Florida 33701. The registered agent for the corporation shall be Richard P. Hirtreiter, Esquire, whose address is 535 Central Avenue, Suite 407, St. Petersburg, Florida 33701.

ARTICLE VII

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

Richard P. Hirtreiter
535 Central Avenue
Suite 407
St. Petersburg, FL 33701

Eric Saltsberg
P.O. Box 441
New York, NY 10150-0441

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special meeting called for such purpose, provided, no decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VII

The name and address of the Incorporator of this corporation is Richard P. Hirtreiter, 535 Central Avenue, Suite 407, St. Petersburg, Florida 33701.

IN WITNESS WHEREOF, the Incorporator, Richard P. Hirtreiter has caused these Articles of Incorporation to be adopted on the 11th day of May, 1995.

Richard P. Hirtreiter
Richard P. Hirtreiter

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of May, 1995, by Richard P. Hirtreiter, who is personally known by me or who has produced personally known to me as identification and who did take an oath.



LORI AVERS BURKE
MY COMMISSION # CC25868 EXPIRES
January 28, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

NOTARY PUBLIC
SIGN: Lori Avers Burke
PRINT: Lori Avers Burke

State of Florida at Large (Seal)
My Commission Expires:

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Richard P. Hirtreiter having been named as registered agent and to accept service process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard P. Hirtreiter
Date: May 11, 1995

VERIFIED BY: [Signature]

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