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TALLAHASSEE, FL 32399
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FAX: (305) 541-3770
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MIAMI 33135
MONTMONT

((H96000009353))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE REAL DEAL KCI, INC.

FAX AUDIT NUMBER: H96000009353

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ARTICLES OF INCORPORATION
OF

The Real Deal KCI, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: The Real Deal KCI, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4743 S.W. 8TH STREET MIAMI FLORIDA 33134

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3694

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUILLERMO E. PENA, ESQ.
444 BRICKELL AVENUE SUITE 711 MIAMI FLORIDA 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT

JUDITH FERNANDEZ 9065 GRAND CANAL DRIVE MIAMI FLORIDA 33174

VICE-PRES.

JORGE L. GARCIA 9065 GRAND CANAL DRIVE MIAMI FLORIDA 33174

TREASURER

JUAN F. GARCIA 2008 S.W. 25TH STREET MIAMI FLORIDA 33133

SECRETARY

LIDIA R. FERNANDEZ 9065 GRAND CANAL DRIVE MIAMI FLORIDA 33174

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET #200
MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 05 day of JULY, 1996.

Ray C. Stormont
Incorporator
RAY C. STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that The Real Deal KCI, Inc.
(Name of Corporation) Florida
desiring to organize under the laws of the State of (Florida)
with its principal office, as indicated in the articles of
incorporation has named Guillermo E. Pena, Esquire
(Name of Registered Agent)
located at 444 Brickell Avenue, Suite 711, Miami, FL 33131
(PO BOX not Acceptable)
City of Miami, County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

Guillermo E. Pena
Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

JUL - 5 PM 5:14

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"All Type of Insurance"
4743 S.W. 8th Street
Miami, Florida 33134

P96000056961

September 6, 1996

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Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

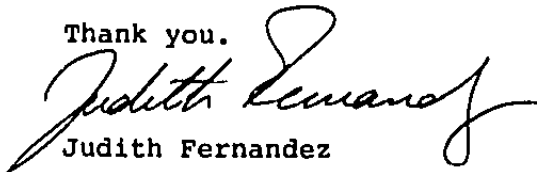
Attn: Amendment Dept.
Document Number: P96000056961

Articles VI and Articles VII have been amended effective September 6, 1996. Attached you will find the Articles of Amendment, with a Certificate of Designation for the new registered agent assigned, filed by The Real Deal KCI, Inc.

A company check for the amount of \$87.50 has also been sent for filing fees and a Certified Copy of the Amendment requested.

Should you need any other information regarding this matter you could reach me at (305)461-8286.

Thank you.


Judith Fernandez

President-Owner

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96 OCT 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/31
Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
56 OCT 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Real Deal KCI, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

Vice-President

Added: Judith Fernandez
9065 Grand Canal Dr.
Miami, Fl 33174

Deleted: Jorge L. Garcia
2008 S.W. 25th Street
Miami, Fl 33133

Treasurer

Added: Judith Fernandez
9065 Grand Canal Dr.
Miami, Fl 33174

Deleted: Juan F. Garcia
2008 S.W. 25th Street
Miami, Fl 33133

ARTICLE VI

Registered Agent:

Added: Judith Fernandez

Deleted: Guillermo E. Pena, ESQ.
444 Brickell Avenue Suite 711
Miami, Fl 33131

(Attached Certificate of Designation for Registered Agent.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Judith M. Fernandez holds all 10,000 shares.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that The Real Deal KCI, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Judith Fernandez
(Name of Registered Agent)
located at 9065 Grand Canal Dr. Miami, Fl 33174
(PO BOX not Acceptable)
City of Miami, County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

Judith Fernandez
Registered Agent

THIRD: The date of each amendment's adoption: 09/06/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judith Fernandez

Typed or printed name

President

Title