

**Electronic Articles of Incorporation
For**

**P04000017253
FILED
January 23, 2004
Sec. Of State**

DRY TEAR INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DRY TEAR INC.

Article II

The principal place of business address:

6277 SW 88 CT
MIAMI, FL. US 33173

The mailing address of the corporation is:

6277 SW 88 CT
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ALBERTO A BARRERO
6277 SW 88 CT
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERTO A. BARRERO

Article VI

The name and address of the incorporator is:

ALBERTO A. BARRERO
6277 SW 88 CT
MIAMI FL. 33173

Incorporator Signature: ALBERTO A. BARRERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERTO A BARRERO
6277 SW 88 CT
MIAMI, FL. 33173 US