

**Electronic Articles of Incorporation  
For**

P06000020869  
FILED  
February 10, 2006  
Sec. Of State  
sprather

OCULAR THERAPEUTICS, 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:

OCULAR THERAPEUTICS, INC.

**Article II**

The principal place of business address:

202 WHEELER ST  
PLANT CITY, FL. US 33566

The mailing address of the corporation is:

202 WHEELER ST  
PLANT CITY, FL. US 33566

**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:

1,000,000

**Article V**

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

SAM REIBER  
3821 HENDERSON BLVD  
TAMPA, FL. 33629

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

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Registered Agent Signature: SAM REIBER

### **Article VI**

The name and address of the incorporator is:

SAM REIBER  
3821 HENDERSON BLVD.

TAMPA, FLORIDA 33629

Incorporator Signature: SAM REIBER

### **Article VII**

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

Title: P/SE  
JOEL EDELSON  
202 SOUTH WHEELER ST  
PLANT CITY, FL. 33566

Title: D  
JOEL EDELSON  
202 SOUTH WHEELER ST.  
PLANT CITY, FL. 33566