

**Electronic Articles of Incorporation
For**

P08000068894
FILED
July 21, 2008
Sec. Of State
jshivers

T.E.A.R.S. OF FLORIDA, 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:

T.E.A.R.S. OF FLORIDA, INC.

Article II

The principal place of business address:

9218 87TH PLACE SOUTH
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9218 87TH PLACE SOUTH
BOYNTON BEACH, FL. US 33437

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:

100

Article V

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

BRIAN S FISCHER
9218 87TH PLACE SOUTH
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: BRIAN FISCHER

Article VI

The name and address of the incorporator is:

JONI D. MIGLIACCIO
330 SUNRISE HIGHWAY
SUITE #220
ROCKVILLE CENTRE, NY 11570

Incorporator Signature: JONI MIGLIACCIO

Article VII

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

Title: P
JONI D MIGLIACCIO
330 SUNRISE HIGHWAY, SUITE #220
ROCKVILLE CENTRE, NY. 11570 US

Title: VP
TOM YAZZO
330 SUNRISE HIGHWAY, SUITE #220
ROCKVILLE CENTRE, NY. 11570 US

Title: VP
BRIAN S FISCHER
9218 87TH PLACE SOUTH
BOYNTON BEACH, FL. 33437 US

Title: VP
STUART R FISCHER
9218 87TH PLACE SOUTH
BOYNTON BEACH, FL. 33437 US