

**Electronic Articles of Incorporation  
For**

P10000025475  
FILED  
March 23, 2010  
Sec. Of State  
nhaney

TEAR RX, 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:

TEAR RX, INC.

**Article II**

The principal place of business address:

542 FALLBROOK DR.  
VENICE, FL. 34292

The mailing address of the corporation is:

542 FALLBROOK DR.  
VENICE, FL. 34292

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ASSET HOLDING.

**Article IV**

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

1500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MICHELE L. ABBOTT

### **Article VI**

The name and address of the incorporator is:

DONALD L. MACKEEN  
542 FALLBROOK DR.

VENICE, FL 34292

Incorporator Signature: DONALD L. MACKEEN

### **Article VII**

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

Title: D  
DONALD L MACKEEN  
542 FALLBROOK DR.  
VENICE, FL. 34292

Title: D  
PATRICIA D MACKEEN  
542 FALLBROOK DR.  
VENICE, FL. 34292

Title: D  
ALISON A.F. MACKEEN  
542 FALLBROOK DR.  
VENICE, FL. 34292