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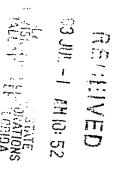


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CB 7-23 WO318749

DEFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. B B OFFICE ACCORD RATION (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) A Walk in Pick up time 3-00 Certificate of Status NeW Filings Profit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Domestication Dissolution/Withdrawal Nerger OTHER FILINGS Annual Report Fictitious Name Name Reservation Name Reservation Profit United Partnership Name Reservation Profit Profit Change of Registered Agent Dissolution/Withdrawal Profit Dissolution/Withdrawal Profit Dissolution/Withdrawal Profit Dissolution/Withdrawal Profit Dissolution/Withdrawal Other Dissolution/Profit		<u> </u>	
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Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 1, 2003

LAZARUS

SUBJECT: BB OPTICAL CORPORATION

Ref. Number: W03000018749

We have received your document for BB OPTICAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 003A00039539

Cynthia Blalock Document Specialist New Filings Section

03 JUL -2 AM 3: 14

ARTICLES OF INCORPORATION OF BB OPTICAL CORPORATION

SEUR BELL BOTATE TALLAHASSEE, FLORIDA

The name of the corporation is: BB OPTICAL CORPORATION.

The principal office: 7505 SW 100 Court, Miami, Fl. 33173

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is SIXTY (60) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>		<u>ADDRESS</u>
Adriana A. Alvarez	AND	7505 S.W. 100 Court Miami, FL 33173
Alonso Mora Plazas		Calle 92 No.15-48 Of.408 Bogota, Colombia

ARTICLE V

The corporation shall have (2) directors initially. The number of directors of the corporation may either increase of diminish from time to time by the By-Laws, but shall never be less than (2) directors. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successors (are) elected or appointed and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Adriana A. Alvarez	7505 S.W. 100 Court Miami, FL 33173
A	AND
Alonso Mora Plazas	Calle 92 No.15-48 Of.408 Bogota, Colombia



ARTICLE VI

The street address of the initial registered office of the corporation is: 7505 S.W. 100 Court, Miami, FL 33173, and the name of the initial registered agent of the corporation at that address is: Adriana A. Alvarez.

ADRIANA A. ALVAREZ

ALONSO MORA PLAZAS



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BB OPTICAL CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Miami-Dade, State of Florida, has named Adriana A. Alvarez, located at 7505 S.W. 100 Court, Miami, FL 33173, to accept service of process within the State of Florida.

ADRIANA A. ALVAREZ

INCORPORATOR

Signed on the 30 day of June 2003.

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ADRIANA A. ALVAREZ

INCORPORATOR

Signed on the 30 day of June 2003.

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