

P030000073195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

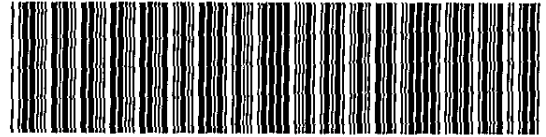
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400020873814

07/01/03--01025--018 **78.75

FILED
03 JUL -2 AM 3:14
STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL -1 AM 10:52
STATE
TALLAHASSEE, FLORIDA

CB 7-23
W0318749



OFFICE 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. BB OPTICAL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 3:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



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.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 003A00039539

FILED

03 JUL -2 AM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BB OPTICAL CORPORATION

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:

NAME

ADDRESS

Adriana A. Alvarez

7505 S.W. 100 Court
Miami, FL 33173

AND

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 or 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:

NAME

ADDRESS

Adriana A. Alvarez

7505 S.W. 100 Court
Miami, FL 33173

AND

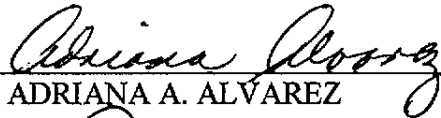
Alonso Mora Plazas

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.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 30 day of June 2003


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.

FILED
03 JUL -2 AM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
