# P03000111575

(Requestor's Name)			
(Address)			
(Address)			
,			
(City/State/Zip/Phone #)			
(Only)States Lips Friorie #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Office Use Only			



900022778399

10/09/03--01053--001 \*\*78.75

03 OCT -9 AH IO: 44
DIVISION OF CORFORATION

3 OCT -9 PN 12: 2!

FILED

JY 101

OFFICE USE ONLY(DOCUMENT#)	<u>.</u>		
LAZARUS CORPORATE FIL	ING SERVICE		
3320 S.W. 87 AVENUE	•		
MIAMI, FLORIDA (305)552-5973			
•		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	VER(S) (ifknown).	
	•		
1. COLONY SPA	21NGS OF	11.CAL, INC.	
(Corporation Name)	•	(Occument #)	
(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
4,		ניים ווופרונים ( מיים וויים	
(Corporation Name)		(Document #)	
Walk in Rick up time	2.00	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
	AASIPATEIASI	SAMO	
NEW FILINGS	AMENDMENTS  Amendment		
Profit	Resignation of R.A., Officer/Director		
NonProfit	Change of Registered Agent		
. Limited Liability  Domestication	Dissolution/Withdrawal		
Other		Merger	
Other	, and gar		
	REGISTRATIO		
OTHER FILINGS	QUALIFICATION Foreign		
Annual Report			
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other	Firaminer's Initials	

Examiner's Initials

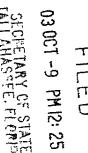
## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

COLONY SPRINGS Optical, inc.



### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8333 W Mc NAb Rd. Suite 114 tomarac, Fl 33321

## ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudia M. NEIRA 8333 W McNab Rd Suite 114 tamarac, F1 33321

# ARTICLE V - INCORPORATOR

GABRIEL R. NEIRA

The name and street address of the incorporator to these Articles of The Incorporation is: Claudia M. NEIRA
Alexandra NEIRA
Claudia T. NEIRA
RICARDO A. NEIRA
Suite 114

tomarac, FI 33321

The undersigned incorporator has executed these Articles of Incorporation this <u>08</u> daylof <u>QCTOBER</u> 2003

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President Claudia M Neira 8333 W.McNab Rd tamoraca SECRET Claudia J. Neira 8333 W. McNab Rd tamoraca TES Ricardo A. Neira 8333 W. McNab Rd tomorac

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature