## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000030402 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0393

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 (305) 634-3694 Phone

Fax Number

(305) 633-9696

## LIMITED LIABILITY COMPANY

WHAFI.COM, LLC

Certificate of Status	. 0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

1/23/03 4:24 FM

1 of 2





# ARTICLES OF ORGANIZATION OF WHAFLCOM, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be WHAFLCOM, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

SECOND: WHAFI.COM, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, WHAFLCOM, LLC is formed are:

- (A) to engage in Telecommunications and internet ventures; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, WHAFI.COM, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

H10300000 30402

184-52-5003 Te:ST

FIFTH: The limited liability company shall be member-managed and will have four (4) Members:

Name: GLOBAL COMMUNICATIONS INT'L, INC, a Florida Corporation

Percentage of Ownership: 40%

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

Name: PIERRE BARTHOLOME

Percentage of Ownership: 20%

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

Name: JEAN LUC PETERS

Percentage of Ownership: 20%

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

Name: PASCAL DAVIGNON

Percentage of Ownership: 20%

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

SIXTH: This Limited Liability Company shall have one Manager, GLOBAL

COMMUNICATIONS INT'L, INC, a Florida Corporation.

SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ. whose mailing address is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23 day of January,

2003.

GLOBAL COMMUNICATIONS INT'L, INC,

By:

member

PIERRE BARTHOLOME

JEAN LUC PETERS

member

POL

PASCAL DAVIGNON

PUA



### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability Company is WHAFLCOM, LLC
- 2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
- The address of the registered agent/registered office is 12550 Biscayne Blvd.,
  Suite 405, North Miami, Florida 33181.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: OSCAR GRISALES-RACINI, ESQ

Date: January 23, 2003

1-103000030402