

L040000060745

FILED

8/16/04 2:55 PM

Florida Department of State
Division of Corporations
Public Access System

2004 AUG 16 A 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000167556 3)))

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) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

US 1 VOIP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

04 AUG 16 AM 7:55

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

ARTICLES OF ORGANIZATION

2004 AUG 16 A 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is:
US 1 VOIP, LLC

Article II. Address

The Company's street and mailing address is:
US 1 VOIP, LLC
440 South Park Rd.
#307
Hollywood FL 33021

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Joaquin R. Urquiola
Goldstein Schechter Price Lucas Horwitz & Co., P.A.
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000167556

FILED

Article V. Management

This will be a manager-managed company. The name and address of each manager is 2004 AUG 16 A 10:44

LUCIANO TARTARINI
440 South Park Rd. #307 Hollywood FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of August 16, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on August 16, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000167556

Copyright © 1993-2004 CC

FILED

2004 AUG 16 A 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

US 1 VOIP, LLC

REGISTERED AGENT/OFFICE:

Joaquin R. Urquiola
Goldstein Schechter Price Lucas Horwitz & Co., P.A.
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOAQUIN R. URQUIOLA
by D. Stoutt as attorney-in-fact

Date: August 16, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686