

P96 000098008

OYSTER BAY INTERNET, LTD.

A. G. KEHLE III
ANACARSIS PERALTA

MOBILE 861-346-3040
861-309-8282
TOLL FREE
1-800-868-6463

12378 INDIAN ROAD
SEMINOLE LANDING
NORTH PALM BEACH, FLORIDA 33408

INSURANCE
FINANCIAL SERVICES
CYBERSPACE GAMING

AREA CODE 841
TELEPHONE 826-8060
FAX 826-6188

December 03, 1996

100001993001--8

-11/07/96--01051--006
*****70.00 *****70.00

Ms. Bobbie Cox
State of Florida
Division of Corporations
409 East Gaines street
Tallahassee, Florida 32399

RE: Oyster Bay Company, Inc.

Dear Bobbie:

It was a pleasure talking with you yesterday.

Please find enclosed corrected papers on the above as requested to save the file date of 11/7/96.

Hope to hear from you soon . Until then,

I remain,

Sincerely yours,

A. G. Kehle III

Enclosure

p.c. Anacarsis Peralta
Alejandro Peralta

FILED
96 NOV -4 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 12/4

COVERING THE FIVE CONTINENTS
MONTE CARLO, CAYMAN ISLANDS, ARUBA N.A.
P.O. BOX 265, GRAND CAYMAN, CAYMAN ISLANDS

ARTICLES OF INCORPORATION
OF
OYSTER BAY COMPANY, INC.

Principal/Registered Office Location: Palm Court Plaza
11911 US Highway One
Suite 112
North Palm Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be OYSTER BAY COMPANY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

A. All corporate powers shall be exercised by or under the name of the individual who shall serve as this corporation's initial registered agent at that address is: A. G. Kehle, III.

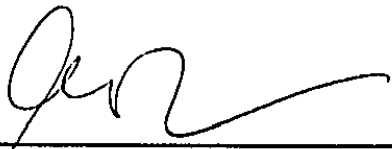
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: A. G. Kehle, III., whose address is:

Palm Court Plaza
11911 US Highway One, Suite #112
North Palm Beach, FL 33408

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.



A. G. Kehle, III - Incorporator

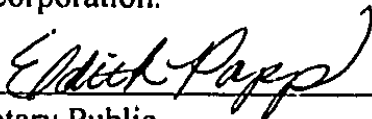
I hereby accept my designation as resident agent and agree to serve as the resident agent of OYSTER BAY COMPANY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the Corporation.



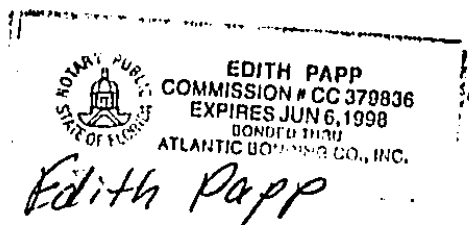
A. G. Kehle, III - Incorporator

State of Florida
County of Palm Beach

On November 12, 1996, A.G. Kehle, III, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, appeared before me signing these Articles of Incorporation.



Notary Public



FILED
96 NOV -4 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OYSTER BAY HOLDING, LLC



P96000098 008

Home Office

#1 Independence Drive
Oyster Bay Holding 5th Floor
St. John's Antigua, West Indies
USA Representative Office
Palm Court 1 Suite 112
11911 U.S. Highway One
North Palm Beach, Florida 33408
U.S.A.

June 19, 1997

Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

700002239697--5
-07/16/97--01078--009
*****35.00 *****35.00

RE: Dissolution of Oyster Bay Company, Inc.

Dear Sir/Madam

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Accordingly, enclosed is also a check in the amount of \$50.00 for the Dissolution filing fee as well as the cost for a certified copy. Please return the certified copy to the undersigned in the business reply envelope enclosed for your convenience.

I thank you in advance for your anticipated cooperation.

Very truly yours,

A.G. Kehle, III - President
Oyster Bay Company, Inc.

RECEIVED
97 JUN 23 10 48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
JUN 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-11-97
FL 7155

Phone: (561).626.6060

International Toll Free: (800).665.6463

Covering The Five Continents

Fax: (561).626.6188

AKEHLE@AOL.COM

www.oysterholding.com



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

A.G. KEHLE, III
SUITE 112
11911 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

SUBJECT: OYSTER BAY COMPANY, INC.
Ref. Number: P96000098008

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00034263

97 JUL 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

*Dear Carol -
Please find enclosed
check for \$35.00 for
Dissolution of the Co.
Sincerely,
A.M. - Pres.*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Angelen Bray Company, Inc.

SECOND: The articles of incorporation were filed on: 12/4/1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of July, 19 97.

Signature

[Signature] President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anthony G. Kehle II
(Typed or printed name)

President/Inc.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 3:04

APPROVED
AND
FILED