

P96 000098008

OYSTER BAY INTERNET, LTD.

A. G. KEHLE III
ANACARSIS PERALTA

MOBILE 561-346-3940
561-309-6262
TOLL FREE
1-800-665-6463

12378 INDIAN ROAD
SEMINOLE LANDING
NORTH PALM BEACH, FLORIDA 33408

INSURANCE
FINANCIAL SERVICES
CYBERSPACE GAMING

AREA CODE 561
TELEPHONE 626-6060
FAX 626-6188

December 03, 1996

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-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.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

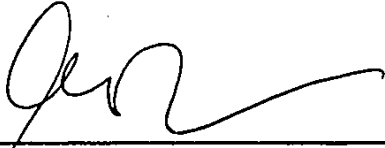
ARTICLE X. INCORPORATOR

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

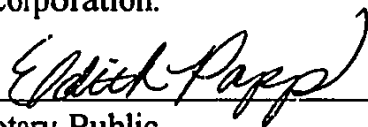
I hereby accept my designation as resident agent and agree to serve as the resident agent of OYSTER BAY COMPANY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the Corporation.



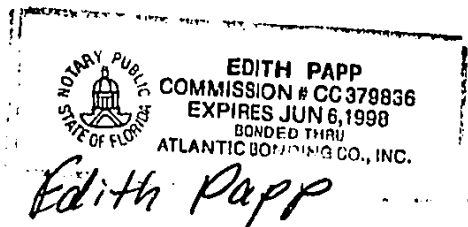
A. G. Kehle, III - Incorporator

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