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Richard J. Zaden, Esquire Of Counsel

* Also admitted in Texas

May 11, 1999

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Via FedEx

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: New Filings

Re: Articles of Incorporation for: (1) Motobynet.com, Inc., a Florida corporation and (2) Cybernet Holdings, Inc., a Florida corporation

Our files no. 9309,1001 & 1002

Dear Clerk:

Enclosed are two (2) document packages pertaining to the above referenced corporations, together with my remittance in the total sum of \$157.50 to cover cost of filing fees, registered agent designation and a certified copy for each corporation. Please return the certified copies of each Article of Incorporation to the undersigned in the FedEx self-addressed envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER

C. Christian Sautter

encl

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ARTICLES OF INCORPORATION

OF

MOTOBYNET. COM, INC.

Article I

<u>Name</u>

The name of the corporation is: MOTOBYNET. COM, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

<u>Address</u>

The principal place of business or mailing address of this corporation shall be:

2545 East Sunrise Boulevard Suite 120 Fort Lauderdale, Florida 33304 SECRETARY OF STALE

Article V

Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of (\$0.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at the address is: C. Christian Sautter, Esq.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: Two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Richard Laurin

2545 East Sunrise Boulevard

Suite 120

Fort Lauderdale, Florida 33304

Michael Newton

2930 Medinah

Weston, Florida 33332

Article VIII

Incorporator

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq.

2900 East Oakland Park Boulevard

Suite 200

Fort Lauderdale, Florida 33306

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on May 12 1999.

C. Christian Sautter, Esq., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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 corporation is: MOTOBYNET.COM, INC.
- 2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

C. Christian Sautter, Esq.

Date: May 12 1999