

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, Florida 32314

SUBJECT: **DILLINGER'S CUSTOM MOTORCYCLES, INC.**

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-09/23/02--01041--010
*****78.75 *****78.75

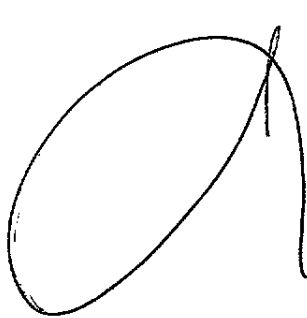
Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 12
Orange City, Florida 32763
(386) 456-0500

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TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

 9/24

The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 12
Orange City, FL 32763
Prepared By: Linda L. Gaustad, Esq.

**ARTICLES OF INCORPORATION
FOR
DILLINGER'S CUSTOM MOTORCYCLES, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **DILLINGER'S CUSTOM MOTORCYCLES, INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

DILLINGER'S CUSTOM MOTORCYCLES, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The mailing address of the corporation:

Mailing Address- 1328 Pleasantview Drive, Apopka, Florida 32703

The name and street address of the Initial Registered Agent of this corporation is:

Jack D. Thomason- 1328 Pleasantview Drive, Apopka, Florida 32703

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Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Jack D. Thomason- 1328 Pleasantview Drive, Apopka, Florida 32703

Article VII - Incorporators

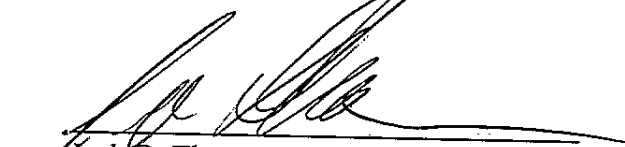
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jack D. Thomason- 1328 Pleasantview Drive, Apopka, Florida 32703

Article VII - Effective Date


The effective date of the corporation shall be: September 18, 2002.

The undersigned subscriber has executed these Articles of Incorporation this 18th day of September, 2002.


Jack D. Thomason
Incorporator/Registered Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Jack D. Thomason

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