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(Requestor's Name)

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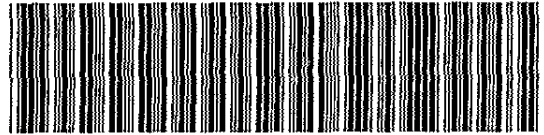
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/29/04

Mark DiGiglia
8511 Belle Meadow Blvd.
Pensacola, Florida 32514
(850) 934-7885 wk ~(850) 473-1532 hm

August 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Big Wheels Customz, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of Big Wheels Customz, Inc., together with the Certificate Designating Registered Agent. Please file these documents of record and return to me a certified copy for my file.

I have enclosed a check in the amount of \$78.75 for the filing fees.

Thank you for your assistance.

Sincerely,


Mark DiGiglia

MTD/tpd
Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, thereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Big Wheels Customz, Inc.**

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of the corporation is:

4104 Gulf Breeze Parkway
Gulf Breeze, Florida 32563

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling custom wheels, tires and other automotive accessories. This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS/DIRECTORS

The names and street addresses of the officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Mark DiGiglia
8511 Belle Meadow Blvd.
Pensacola, Florida 32514

Christian DiGiglia
4301 Creighton Road, Apt. 129
Pensacola, Florida 32504

John DiGiglia, M.D.
695 Lakewood Drive
Lake Charles, Louisiana 70605

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to this Articles of Incorporation are:

Mark DiGiglia
8511 Belle Meadow Blvd.
Pensacola, Florida 32514

Christian DiGiglia
4301 Creighton Road, Apt. 129
Pensacola, Florida 32504

John DiGiglia, M.D.
695 Lakewood Drive
Lake Charles, Louisiana 70605

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Signatures of Incorporators:

Mark Digiglia
MARK DIGIGLIA
Date: 8-26-03

Christian Digiglia
CHRISTIAN DIGIGLIA
Date: 8-26-03

John Digiglia, M.D.
JOHN DIGIGLIA, M.D.
Date: 8/21/03

STATE OF FLORIDA

COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of August, 2003, by MARK DIGIGLIA and CHRISTIAN DIGIGLIA of **Big Wheels Customz, Inc.** and are known to me to be said individuals and they produced the following identification: (Mark) _____ and (Christian) _____



Debra Morris
NOTARY PUBLIC
My Commission Expires: 5/22/06

STATE OF LOUISIANA

~~PARISH~~
~~COUNTY OF CALCASIEU~~

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of August, 2003, by JOHN DIGIGLIA of **Big Wheels Customz, Inc.** and is known to me to be said individual and he produced the following identification: Driver's License

Ali Asunto
NOTARY PUBLIC
My Commission Expires: at death

**CERTIFICATE
DESIGNATING REGISTERED AGENT**

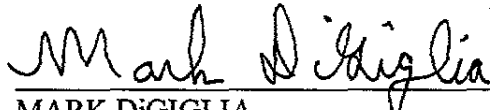
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Big Wheels Customz, Inc.**
2. The name and address of the registered agent and office is:

Mark DiGiglia
8511 Belle Meadow Blvd.
Pensacola, Florida 32514


CHRISTIAN DiGIGLIA
Corporate Officer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

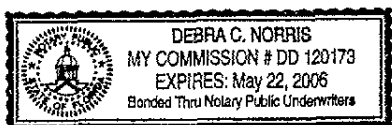

MARK DiGIGLIA
Registered Agent

STATE OF FLORIDA

COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of August, 2003, by MARK DiGIGLIA and CHRISTIAN DiGIGLIA of **Big Wheels Customz, Inc.** and are known to me to be said individuals and they produced the following identification:
(Mark) and (Christian)


NOTARY PUBLIC
My Commission Expires: 5/22/06



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