

**Electronic Articles of Incorporation
For**

P07000083772
FILED
July 24, 2007
Sec. Of State
mdickey

LUCAT TOURS U.S.A CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCAT TOURS U.S.A CORP

Article II

The principal place of business address:

5950 LAKEHURST DR
STE 169
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5950 LAKEHURST DR
STE 169
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS EVENTS AND PERSONAL TRANSPORTATION AND ALL BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

GUILLERMO DE LUCA
5950 LAKEHURST DR
STE 169
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO DE LUCA

Article VI

The name and address of the incorporator is:

GUILLERMO DE LUCA
5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819

Incorporator Signature: GUILLERMO DE LUCA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUILLERMO DE LUCA
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819 US

Title: VP
MARTIN DE LUCA
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819 US

Title: T
SANTIAGO DE LUCA
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819 US

Title: S
CORA DE LUCA
5950 LAKEHURST DR STE 169
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

07/24/2007