

**Electronic Articles of Incorporation
For**

P22000002585
FILED
January 06, 2022
Sec. Of State
dlokeefe

TRAVEL SECRETS USA, INC.

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:
TRAVEL SECRETS USA, INC.

Article II

The principal place of business address:
18117 BISCAYNE BLVD
SUITE #2236
MIAMI, FL, . 25 33060

The mailing address of the corporation is:
18117 BISCAYNE BLVD
SUITE #2236
MIAMI, FL, . 25 33060

Article III

The purpose for which this corporation is organized is:
TO PROVIDE TRAVEL DISCOUNTS AND SERVICES TO CUSTOMERS
WORLDWIDE THROUGH A PRIVATE TRAVEL MEMBERSHIP PROGRAM.

Article IV

The number of shares the corporation is authorized to issue is:
10,000,000

Article V

The name and Florida street address of the registered agent is:
ACROMATICO INC
18117 BISCAYNE BLVD
SUITE #2236
MIAMI, FL, FL. 33060

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

Registered Agent Signature: ITALO CAMPILII

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Article VI

The name and address of the incorporator is:

ITALO CAMPILII
18117 BISCAYNE BLVD
SUITE #2236
MIAMI, FL 33060

Electronic Signature of Incorporator: ITALO CAMPILII

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ITALO CAMPILII
18117 BISCAYNE BLVD, SUITE #2236
MIAMI, FL. 33060 25

Article VIII

The effective date for this corporation shall be:

01/05/2022