

**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