

**Electronic Articles of Incorporation
For**

P07000131629
FILED
December 13, 2007
Sec. Of State
clewis

GIGLIO TRAVEL US, 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:

GIGLIO TRAVEL US, INC.

Article II

The principal place of business address:

4881 81ST AVENUE NORTH
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

4881 81ST AVENUE NORTH
PINELLAS PARK, FL. US 33781

Article III

The purpose for which this corporation is organized is:

FOREIGN TOURS □□□□

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

CHARLES KOLACY
9175 34 WAY

PINELLAS PARK FL, 337

Incorporator Signature: CHARLES KOLACY

Article VII

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

Title: P D
CHARLES KOLACY
9175 34 WAY
PINELLAS PARK, FL. 33782 US

Title: VP
JANICE KOLACY
9175 34 WAY
PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

12/12/2007