

**Electronic Articles of Incorporation
For**

P07000132742
FILED
December 18, 2007
Sec. Of State
jshivers

EXCELSIOR TRAVEL ITALIA, 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:

EXCELSIOR TRAVEL ITALIA, INC.

Article II

The principal place of business address:

663 BROADWAY STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

663 BROADWAY STREET
DUNEDIN, FL. US 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5100

Article V

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

JAMES BRYSON
663 BROADWAY STREET
DUNEDIN, FL. 34698

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

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Registered Agent Signature: JAMES BRYSON

Article VI

The name and address of the incorporator is:

JAMES T. BRYSON
663 BROADWAY STREET

DUNEDIN FL, 34698

Incorporator Signature: JAMES T. BRYSON

Article VII

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

Title: PD
JAMES BRYSON
663 BROADWAY STREET
DUNEDIN, FL. 34698 US

Title: S
CAROLINE A. I. BRYSON
663 BROADWAY STREET
DUNEDIN, FL. 34698 US

Title: V
OLIVIA L BRYSON
663 BROADWAY STREET
DUNEDIN, FL. 34698 US

Title: T
AUDREY C BRYSON
663 BROADWAY STREET
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

12/17/2007