

AUG-05-2004

Division of Corporations

AND

FAX NO. 505

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

Taylor Cruise II, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Taylor Cruise II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5399 East C-30A #153
Santa Rosa Beach, Florida 32459

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Mary K. Kraemer, Esq.
Matthews & Hawkins, P.A.
35 Clayton Lane
Santa Rosa Beach, Florida 32459

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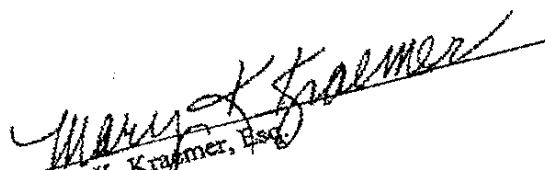
**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME
Mary K. Kraemer, Esq.

ADDRESS
35 Clayton Lane, Santa Rosa Beach, Florida 32459

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of August, 2004.


Mary K. Kraemer, Esq.
Incorporator

This instrument prepared by:
Matthews & Hawkins, P.A.
35 Clayton Lane
Santa Rosa Beach, Florida 32459

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Taylor Cruise II, Inc.

2. The name and address of the registered agent and office is:

**Mary K. Kraemer, Esq.
Matthews & Hawkins, P.A.
35 Clayton Lane
Santa Rosa Beach, Florida 32459**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of August, 2004.


Mary K. Kraemer, Registered Agent

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