

**Electronic Articles of Incorporation
For**

P08000017111
FILED
February 15, 2008
Sec. Of State
tburch

TAYLOR CRUISE CLOTHIERS, 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:

TAYLOR CRUISE CLOTHIERS, INC.

Article II

The principal place of business address:

80 DOLPHIN DRIVE
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

P.O. BOX 9143
MIRAMAR BEACH, FL. US 32550

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:

100

Article V

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

MARY K KRAEMER
4475 LEGENDARY DRIVE
DESTIN, FL. 32541

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

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Registered Agent Signature: MARY K. KRAEMER, ESQ.

Article VI

The name and address of the incorporator is:

EDWARD EASTERLY
P.O. BOX 9143

MIRAMAR BEACH, FLORIDA 32550

Incorporator Signature: EDWARD EASTERLY

Article VII

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

Title: D/P
THOMAS WRENBELL
P.O. BOX 9143
MIRAMAR BEACH, FL. 32550 US

Title: D/VP
EDWARD EASTERLY
P.O. BOX 9143
MIRAMAR BEACH, FL. 32550 US

Title: S/T
SARA IVY
P.O. BOX 9143
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

02/13/2008