



Donahoe Financial Consulting
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February 27, 2001

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for San Ren Tropicals, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for San Ren Tropicals, Inc. Also, please find our check for \$78.75 representing payment for the filing of the Articles of Incorporation, Registered Agent designation and Certified copy. Please expedite this process as soon as possible and return our Certified copy to us at the above address as soon as completed. If you have any questions at all please feel free to contact me at the above phone number.

Sincerely,

Geoffrey Donahoe

Geoffrey Donahoe
Donahoe Financial Consulting

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

F. CHESLER

MAR 1 2 2000

ARTICLES OF INCORPORATION
OF

SAN REN TROPICALS, INC.

The undersigned incorporators, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SAN REN TROPICALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business for this corporation shall be:
2134 44TH Street South
St. Petersburg, FL 33711

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock having a par value of \$1.00 per share. The 200 shares of common stock will be distributed as follows:

Michael J. Lenas -	80 Shares - 40%
Heinz F Hinrichs -	60 Shares - 30%
Tres E. Armour -	60 Shares - 30%

ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE VI OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Officers/Directors, initially. The name and the street address of the initial Officers/Board of Directors are:

Michael J. Lenas President/Director	430 13 th Avenue North St. Petersburg, FL 33701
Heinz F. Hinrichs Director	4003 S. WestShore Blvd. #4809 Tampa, FL 33611

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TALLAHASSEE, FLORIDA

Tres E. Armour
Director

715 9th Avenue North
St. Petersburg, FL 33701

ARTICLE VII INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Michael J. Lenas
430 13th Avenue North
St. Petersburg, FL 33701

Heinz F. Henrichs
4003 S. Westshore Blvd. #4809
Tampa, FL 33611

Tres E. Armour
715 9th Avenue North
St. Petersburg, FL 33701

ARTICLE VIII REGISTERED AGENT AND OFFICE

The street address of the initial registered office for the corporation shall be:

2134 44th Street South
St. Petersburg, FL 33711


The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Michael J. Lenas


Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

2/27/01
Date


Signature/Incorporator

2/27/01
Date


Signature/Incorporator

2/27/01
Date


Signature/Incorporator

2/27/01
Date

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TALLAHASSEE, FLORIDA

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