



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORDER DATE : June 16, 1999

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CUSTOMER NO: 108724A

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*****78.75 *****78.75

CUSTOMER: Gary A. Forster, Esq
POHL & SHORT, P.A.
POHL & SHORT, P.A.
Suite 410
280 West Canton Avenue
Winter Park, FL 32789

DOMESTIC FILING

NAME: SAN-TEX MARINE PROCESSORS, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

pt 6/16/99

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 16 PM 12:54

RECEIVED

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June 15, 1999

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

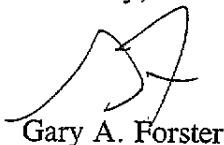
RE: Articles of Incorporation of San-Tex Marine Processors, Inc.
Our File No. 3250-1

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of San-Tex Marine Processors, Inc. (the "Corporation") together with a check in the amount of \$78.75 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and the return of a certified copy of the Corporation's Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,



Gary A. Forster

GAF/ih
Enclosures

**ARTICLES OF INCORPORATION
OF
SAN-TEX MARINE PROCESSORS, INC.**

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99 JUN 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **SAN-TEX MARINE PROCESSORS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is SAN-TEX MARINE PROCESSORS, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 6711 Pleasantridge Road, Knoxville, Tennessee 37921. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 6711 Pleasantridge Road, Knoxville, Tennessee 37921.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 280 West Canton Avenue, Suite 410, P.O. Box 3208, Winter Park, Florida 32790 and the initial Registered Agent at such address is Pohl & Short, P.A.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:


Richard DeStefano	6711 Plesantridge Road Knoxville, Tennessee 37921
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Anthony DeStefano	6711 Plesantridge Road Knoxville, Tennessee 37921
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ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Richard DeStefano, 6711 Plesantridge Road, Knoxville, Tennessee 37921.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15th day of June, 1999.

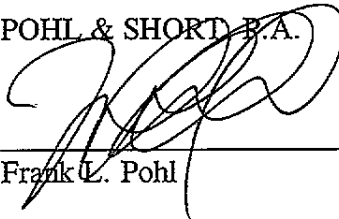

Richard DeStefano, Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of June, 1999.

POHL & SHORT P.A.



Frank L. Pohl

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TALLAHASSEE, FLORIDA