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DELAND, FLORIDA 32724

NORD L. JOHNSON

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October 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/11/01--01025--016
*****78.75 *****78.75

Re: **ARCANE T.V. PRODUCTS, INC.**
Articles of Incorporation

Gentlemen:

Please find enclosed the original plus one copy of Articles of Incorporation for the above-referenced corporation, together with my firm's check in the amount of \$78.75, to cover costs as follows:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified copy of Articles	8.75

\$ 78.75

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me in the preaddressed, stamped envelope provided.

Thank you for your assistance.

Very truly yours,

NORD L. JOHNSON, P.A.

By: 

Nord L. Johnson, Esq.

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01 OCT 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARCANE T.V. PRODUCTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

ARCANE T.V. PRODUCTS, INC.

ARTICLE II - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share).

ARTICLE V - PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares. Further restrictions regarding the transfer pledge, mortgage and hypothecate of stock are set forth in the By-Laws of the Corporation.

ARTICLE VI - REGISTERED OFFICE

The address of the principal office and the initial registered office of the corporation is 1025 N. Woodland Blvd., DeLand, Volusia County, State of Florida, 32720. The initial registered agent at such address is:

SAM TRIVETT, Registered Agent

ARTICLE VII

The business of the corporation and the conduct of its affairs shall be managed by its Board of Directors which may consist of up to four (4) members. The initial Board of Directors shall consist of three (3) members only and the names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>STREET ADDRESS</u>
SAM TRIVETT	1025 N. Woodland Blvd. DeLand, FL 32720
FRANK F. CHEN	5420 Corporate Blvd., Suite 106 Baton Rouge, LA 70808
YAN ZHOU CHEN	5420 Corporate Blvd., Suite 106 Baton Rouge, LA 70808

ARTICLE VIII

The names and street addresses of the initial shareholders of the corporation, all of which are entities established within the United States are, as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
TRIVETT INDUSTRIES, INC., a Florida Corporation Mary Ryals Trivett, President	1025 N. Woodland Blvd. DeLand, FL 32720
SINOMAX ENTERPRISES (USA) LLC Frank C. Chen, Manager Yan Zhou Chen, Manager	5420 Corporate Blvd., Suite 106 Baton Rouge, LA 70808

ARTICLE IX - OFFICERS

The principal officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME /ADDRESS</u>	<u>OFFICE</u>
SAM TRIVETT P.O. Box 4280 1025 N. Woodland Blvd. DeLand, FL 32721-4280	President

FRANK F. CHEN
5420 Corporate Blvd., Suite 106
Baton Rouge, LA 70808

Vice-President

YAN ZHOU CHEN
5420 Corporate Blvd., Suite 106
Baton Rouge, LA 70808

Secretary

MARY RYALS TRIVETT
P.O. Box 4280
1025 N. Woodland Blvd.
DeLand, FL 32721-4280

Treasurer

ARTICLE X

The names and addresses of each entity and the persons signing on behalf of each entity of these Articles of Incorporation as a subscriber are as follows:

TRIVETT INDUSTRIES, INC., a Florida Corporation
By: Mary Ryals Trivett, President

1025 N. Woodland Blvd.
DeLand, FL 32720

SINOMAX ENTERPRISES (USA) LLC
By: Frank C. Chen, Manager
By: Yan Zhou Chen, Manager

5420 Corporate Blvd., Suite 106
Baton Rouge, LA 70808

ARTICLE XI

All shareholders are entitled to cumulate their votes for directors. The provisions of Florida Statutes §§ 607.0728(3) and 607.0808 (or their successor sections) as pertain to cumulative voting are incorporated herein by reference.

ARTICLE XII

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation this 9th day of October, 2001, to be effective upon the date of filing.

(Corporate Seal)

TRIVETT INDUSTRIES, INC., a Florida Corporation

By: 

Mary Ryals Trivett, President

SINOMAX ENTERPRISES (USA) LLC

By: 

Frank C. Chen, Manager

By: 

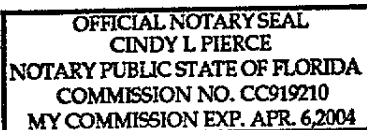
Yan Zhou Chen, Manager

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 9th day of October, 2001, by Mary Ryals Trivett, President of **TRIVETT INDUSTRIES, INC.**, a Florida Corporation, on behalf of the corporation. She is personally known to me (or provided FL Drivers License as identification) to be the President of TRIVETT INDUSTRIES, INC., an incorporator in the foregoing Articles of Incorporation, she acknowledged before me that she executed same as President, and she did not take an oath.

CINDY L. PIERCE

Cindy L. Pierce
NOTARY PUBLIC, State of Florida



STATE OF LOUISIANA
COUNTY OF EAST BATON ROUGE

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 4th day of October, 2001, by Frank F Chen, a Manager of **SINOMAX ENTERPRISES (USA) LLC**, a Limited Liability Company, on behalf of the company. He is personally known to me (or provided LA Driver's License #LA005889596 as identification) to be a Manager of SINOMAX ENTERPRISES (USA) LLC, an incorporator in the foregoing Articles of Incorporation, he acknowledged before me that he executed same as Manager, and he did not take an oath.

James O. Erwin
NOTARY PUBLIC, State of
Louisiana
Lifetime Commission

STATE OF LOUISIANA
COUNTY OF EAST BATON ROUGE

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 4th day of October, 2001, by Yan Zhou Chen, a Manager of **SINOMAX ENTERPRISES (USA) LLC**, a Limited Liability Company, on behalf of the company. She is personally known to me (or provided LA Driver's License #005889596 as identification) to be a Manager of SINOMAX ENTERPRISES (USA) LLC, an incorporator in the foregoing Articles of Incorporation, she acknowledged before me that she executed same as Manager, and she did not take an oath.

James O. Erwin
NOTARY PUBLIC, State of
Louisiana
Lifetime Commission

ACCEPTANCE BY REGISTERED AGENT

I, SAM TRIVETT, the undersigned, do hereby accept the appointment of registered agent of **ARCANE T.V. PRODUCTS, INC.** I am familiar with, and accept the obligations of Florida Statutes 607.325.



SAM TRIVETT

FILED
01 OCT 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA