State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: LIU & YUNG INC.

SECTION II

The fictitious business name to be used is: Hibi Shabu Shabu

SECTION III

The state or territory under the laws of which it is incorporated is
State: RI Country: USA

SECTION IV

The date of incorporation is 07/16/2012

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 736 PARK AVE
City or Town: CRANSTON State: RI Zip: 02910
Name: YAN J LIU

SECTION VI

The business in which it is engaged
Asian Restaurant

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 31 Day of July, 2012 at 9:30:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LIU & YUNG INC.
Name of Applicant Corporation

YANJUANLIU
Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

July 31, 2012 9:26 AM

A. RALPH MOLLIS

Secretary of State

0-6235-0