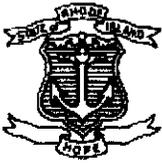


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ID Number: 135003



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Moon House Restaurant Corp.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

See Attachment A

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 8,000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

shares are to be without par value

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

N/A

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

See Attachment A

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6. Provisions, if any, for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is 12 Blaisdell Street, Cranston, RI 02910
(Street Address, not P.O. Box)
Cranston, RI 02910 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Jian X. Chen
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Pres/clerk/dir</u>	<u>Jian X. Chen</u>	<u>12 Blaisdell Street, Cranston, RI</u>
<u>Treasurer/dir</u>	<u>Xie Qiu Li</u>	<u>877 Bay Ridge Ave, NY 11220</u>
<u>Director</u>	<u>Hai Teng Chen</u>	<u>877 Bay Ridge Ave., NY 11220</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Jian X. Chen</u>	<u>12 Blaisdell Street, Cranston, RI 02910</u>
<u>Xie Qiu Li</u>	<u>877 Bay Ridge Ave., NY 11220</u>

10. Date when corporate existence is to begin September 30, 2003
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 9/22/03

X Jian Chen
X LI QIU LI

Signature of each Incorporator

STATE OF Massachusetts
COUNTY OF Suffolk

In Boston, on this 22nd day of September, 2003, personally appeared before me Jian X. Chen & Xie Qiu Li, each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

[Signature]
Notary Public WILLY TO
My Commission Expires: 12/31/03

Moon House Restaurant Corporation

ATTACHMENT A

Article 3

a) To own, conduct, operate, maintain and carry on the business of a restaurant, and to prepare, sell, and dispense foods, beverages and liquids of all kinds, with full power to acquire hold, manage and dispense of any and all kinds of real and personal property of whatsoever kind and nature and to transact all business and do any and all acts and things incidental or things whatsoever necessary, proper, convenient or desirable to the promotion and carrying out of the business of the corporation.

b) To do all other things which may be incidental to the aforementioned purposes and in general to carry on any other business not inconsistent to the Rhode Island Business Corporation Laws and to have and to exercise all the powers conferred, or which may in the future be conferred upon corporation formed under and by virtue of the Rhode Island Business Corporation Laws and any and all acts amendatory or supplemental thereto and to do any and all of the things herein set forth to the same extent as natural persons might or could do.

Article 5

No holder of stock of the corporation may transfer any of such stock without first offering it to the corporation at the price at which he is willing to dispose of the same. Said offer shall be in writing, addressed and delivered to the secretary of the corporation, or, in case the stockholder making such offer be the secretary, then to the president, and shall include a true statement of the proposed sale price and of the names and addresses of the persons to whom said stockholder intends to transfer said stock if his said offer is not accepted by the corporation, if said prospective Buyer has been identified. The stockholder offering the stock shall not be entitled to vote at any meeting called for the purpose of considering such offer. No transfer of any of the stock so offered shall be made until after the expiration of a period of thirty days. In the event that the corporation shall reject said offer or shall fail to accept the same within said thirty day period, said stockholder may sell and transfer said stock at the price stated in said notice to the person or persons specified therein, provided that if said sale and transfer is not completed within six months after the expiration of said thirty day period, said stockholder must again comply with the provisions of this paragraph. Any sale or transfer contrary to the foregoing provisions shall be void.