

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 81606

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

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:

FIRST. The name of the corporation is Chinese Prodcuts Co., Inc.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To merchandise, buy, sell and distribute at wholesale and retail in all kinds and forms of furniture, gifts, decorative accessories and all other products and to import and export said products and to do and engage in all activities directly and indirectly incidental thereto or in any way connected therewith.

Oct 14 1994

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By [Signature] # [Number] 120468

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is: 800

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

All of such shares shall 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 title 7 of the General Laws 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.)

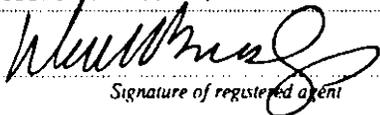
FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

Transfer of shares will be restricted as set forth in the Bylaws of the Corporation.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

NONE

SEVENTH. The address of the initial registered office of the corporation is  
222 Jefferson Boulevard, Warwick, RI 02888 (add Zip Code)  
and the name of its initial registered agent at such address is:  
Robert H. Breslin, Jr.

  
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is N/A 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 §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Frances Chan, President, Secretary & Treasurer	125 Dewey Avenue, Warwick, RI 02886

Ella Y. Chan, Vice-President, Assistant Secretary & Assistant Treasurer  
125 Dewey Avenue, Warwick, RI 02886

NINTH. The name and address of each incorporator is:

Name	Address
Frances Chan	125 Dewey Avenue, Warwick, RI 02886

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Immediately upon filing

STATE OF RHODE ISLAND } In the City } of Warwick  
COUNTY OF KENT } ~~PROVIDENCE~~ }

in said county this 6th day of October, A.D. 1994

then personally appeared before me Frances Chan

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.



Notary Public  
Robert H. Breslin, Jr., Notary Public