

Filing Fee: \$150.00

ID Number: 185555



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
JUN 26 11 29 AM '02

**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 T & W Restaurant, Inc.

(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 until dissolve

3. The specific purpose or purposes for which the corporation is organized are:  
own and operate a restaurant business and conduct any business  
authorized for a corporation under Rhode Island laws governing  
corporations.

4. The aggregate number of shares which the corporation shall have authority to issue is:  
(a) *If only one class:* Total number of shares 1,000 (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.):  
no 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.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:  
none

**FILED**

JUN 26 2002

By [Signature]  
286012

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 850 Broadway  
(Street Address, not P.O. Box)  
Pawtucket, RI 02861 and the name of its initial registered agent  
(City/Town) (Zip Code)  
at such address is Christine Xu Chang Chen  
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 1 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>President/ Director</u>	<u>Christine Xu Chang Chen</u>	
<u>Director</u>	<u>Wan Chang Chen</u>	
<u>Director</u>	<u>Chiu Tin Chin</u>	

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Christine Xu Chang Chen</u>	

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

Date May 30, 2002 Christine Chen  
Signature of each Incorporator

STATE OF MA  
COUNTY OF Suffolk

In Boston, MA, on this 30th day of May, 2002, personally appeared before me Christine Xu Chang Chen 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.

Peter Lim  
Notary Public, Peter Lim  
My Commission Expires: 4/12/2007



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

*Edward S. Inman, III, Secretary of State*

July 11, 2002

Christine Xu Chang Chen  
850 Broadway  
Pawtucket, RI 02861

Re: **ID 125555**  
T & W Restaurant, Inc.

Dear Ms. Chen:

On June 26, 2002, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention the corporation completed the eighth provision of the article to show a board of directors consisting of one individual; however, the filer completed the form showing three individuals serving on the initial board of directors.

In order to resolve the discrepancies in the document, we ask that you complete and remit for filing, without fee, the enclosed Articles of Amendment.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

*Maureen E. Ewing*  
Maureen E. Ewing  
Assistant to the Director

Enc.

100 North Main Street  
Providence  
Rhode Island  
02902-1353

Corporations/CCC  
401-222-3046  
Fax: 401-222-1309

Elections  
401-222-2340  
Fax: 401-222-1444

First Stop Business  
Information Center  
401-222-2185  
Fax: 401-222-3890

Notary/Trademarks  
401-222-1487  
Fax: 401-222-3879

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