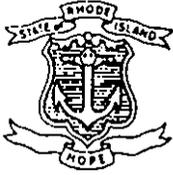


Filing Fee: \$50.00

ID Number: 144886



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT  
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: XIANG TAI LLC
- 2. The fictitious business name to be used is CHINA KING
- 3. The state or territory under the laws of which it is incorporated, organized or formed is RHODE ISLAND
- 4. The date of incorporation, organization or formation is 1/12/05
- 5. If a business corporation, the address of its registered office within Rhode Island is 1745 MAIN ST. #12 WEST WARWICK RI 02893
- 6. If a business corporation, the business in which it is engaged 1015 NARRAGANSETTIS BLVD CRANSTON RI
- 7. Applicant is otherwise authorized to do business in the state of Rhode Island.

05 JAN 12 PM 2:23

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 1/12/05

XIANG TAI LLC  
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By \_\_\_\_\_  
Signature of Officer for the Corporation Title

By [Signature]  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

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