	State of Rhode Island and Providence Plantations Office of the Secretary of State	Fee: \$230.00
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040		
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Business Corporation
Articles of Incorporation

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



Help with this form

ARTICLE I

The name of the corporation is Feng & Yan Incorporation

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
 (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
Common No Par	0.00	1000.00

[Clear](#)

[Add](#)

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2011 DEC 15 PM 12:13

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 736 Park Ave

City or Town: Cranston

State: RI

Zip: 02910

12:13
FILED
DEC 15 2011
 By 0158748

The name of its initial registered agent at such address is Feng C. Lei

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

ARTICLE VI

The name and address of the each incorporator is:

Delete	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
<input type="checkbox"/>	Incorporator	Feng Ci Lei	48 Stevens Road Cranston, RI 02910 USA
<input type="checkbox"/>	Incorporator	Yan Juan Liu	11 Saint George St #14B Boston, MA 02118 USA

Select From Below

Title:

First Name:

Middle Name:

Last Name:

Suffix:

Address:

City:

State:

Zip:

Country:

Clear

Add

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 01/01/2012 (mm/dd/yyyy)

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Feng Lei

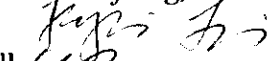
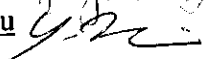
Business Name: ~~Shabu Shiki Restaurant~~ Feng + Yan Incorporation

No. and Street: 736 Park Ave - Same Address as -

City or Town: Cranston State: RI Zip: 02910 Country: USA
 Contact Phone: 401-286-8898 ext: _____
 Contact Email: fclei@yahoo.com Clear

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 14 Day of December, 2011 at 12:31:26 PM by the incorporator(s). 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.

Feng Ci Lei 
Yan Juan Liu 

By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this

Accept Decline

[Click HERE to Submit This Information](#)

Form No. 100
Revised 09/07

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Help



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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

