

**Electronic Articles of Incorporation
For**

P18000029037
FILED
March 20, 2018
Sec. Of State
tburch

SOYA SUSHI BAR OF FLORIDA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOYA SUSHI BAR OF FLORIDA CORP

Article II

The principal place of business address:

11402 NW 41 ST
SUITE 101
DORAL, FL. US 33178

The mailing address of the corporation is:

11402 NW 41 ST
SUITE 101
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BERNARDO BERMUDEZ
3600 MYSTIC POINTE DR
APT #1013
AVENTURA, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERNARDO BERMUDEZ

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Article VI

The name and address of the incorporator is:

GUILLERMO GONZALEZ
2400 NW 87 PL

DORAL, FL 33172

Electronic Signature of Incorporator: GUILLERMO GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEOPOLDO BRICENO
7265 SW 89 ST, APT #712
MIAMI, FL. 33156 US

Title: VP/T
BERNARDO BERMUDEZ
3600 MYSTIC POINTE DR, APT #1013
AVENTURA, FL. 33133 US

Title: SEC
JORGE ENRIQUE LANDER SIBLEZ
7265 SW 89 ST, APT #712
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

03/20/2018



018000029037

WWW.UNLIMITEDTITLE.NET

2400 N.W. 87th PL, Doral, Florida 33172

March 28, 2018

Florida Department of State
Division of Corporation
Attn: Timothy Burch, Supervisor
Clifton Building
2661 Executive Center Cir
Tallahassee, FL 32301

Ref: Corporate Filing – 100310859531

Dear Mr. Burch:

Thank you for responding to my request to file the new corporation the entity to be known as SOYA SUSHI BAR OF FLORIDA CORP., tracking number 100310859531. And by this mean I would like to confirm and certify that yes the principals shown in the existing LLC known by the same name and having the document number L16000109315 are the same Principals that will be on the new corporation.

If you are in need of any further documentation or information as to this matter, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Gonzalez", written over a horizontal line.

Guillermo Gonzalez
VP & Operations Manager

GG/Encls