

Electronic Articles of Incorporation For

**P19000054258
FILED
June 27, 2019
Sec. Of State
ndmccleessam**

MIYABI SUSHI JAPANESE RESTAURANT INC.

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:

MIYABI SUSHI JAPANESE RESTAURANT INC.

Article II

The principal place of business address:

2429 N. ATLANTIC AVENUE
#40
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2429 N. ATLANTIC AVENUE
#40
DAYTONA BEACH, FL. 32118

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:

XIAO HONG HOU
2429 N. ATLANTIC AVENUE
#40
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: XIAO HONG HOU

P19000054258
FILED
June 27, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

XIAO HONG HOU
2429 N ATLANTIC AVENUE
#40
DAYTONA BEACH FL 32118

Electronic Signature of Incorporator: XIAO HONG HOU

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
XIAO HONG HOU
2429 N ATLANTIC AVE #40
DAYTONA BEACH, FL. 32118

Title: VP
HAI NING CHEN
2429 N ATLANTIC AVE #40
DAYTONA BEACH, FL. 32118