

**Electronic Articles of Incorporation
For**

P19000083151
FILED
October 24, 2019
Sec. Of State
tscott

SUSHI BAY FLORIDA 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:
SUSHI BAY FLORIDA INC.

Article II

The principal place of business address:
3957 CATTLEMEN RD
SARASOTA, FL. 34233

The mailing address of the corporation is:
3244 CALVANO DR
LAND O' LAKES, FL. 34639

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:
100000

Article V

The name and Florida street address of the registered agent is:
YUN CHEN
3244 CALVANO DR
LAND O' LAKES, FL. 34639

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

Registered Agent Signature: YUN CHEN

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Article VI

The name and address of the incorporator is:

YUN CHEN
3244 CALVANO DR

LAND O' LAKES, FL 34639

Electronic Signature of Incorporator: YUN CHEN

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
YUN CHEN
3244 CALVANO DR
LAND O' LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

10/23/2019