

**Electronic Articles of Incorporation
For**

P20000000766
FILED
December 20, 2019
Sec. Of State
tburch

YO! SUSHI USA, 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:

YO! SUSHI USA, INC.

Article II

The principal place of business address:

1011 CENTRE RD
SUITE 322
WILMINGTON, DE. US 19805

The mailing address of the corporation is:

1011 CENTRE RD
SUITE 322
WILMINGTON, DE. US 19805

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:

431740

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: CLARA PASCHITTI

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Article VI

The name and address of the incorporator is:

CLARA PASCHITTI
1011 CENTRE RD
SUITE 322
WILMINGTON FLORIDA 19805

Electronic Signature of Incorporator: CLARA PASCHITTI

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: CEO
RICHARD HODGSON
1011 CENTRE RD. SUITE 322
WILMINGTON, DE. 19805 US

Title: VP
CLARA PASCHITTI
1011 CENTRE RD. SUITE 322
WILMINGTON, DE. 19805 US

Title: TREA
EDWARD KNIGHTON
1011 CENTRE RD. SUITE 322
WILMINGTON, DE. 19805 US

Article VIII

The effective date for this corporation shall be:

12/20/2019