

**Electronic Articles of Incorporation
For**

P21000071893
FILED
August 10, 2021
Sec. Of State
smharris

OCEAN SUSHI INN, 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:

OCEAN SUSHI INN, INC.

Article II

The principal place of business address:

962 14TH LANE
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

962 14TH LANE
VERO BEACH, FL. US 32960

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:

XING J WANG
12183 NW 52ND CT
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: XING J WANG

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Article VI

The name and address of the incorporator is:

H. KEVIN KIM
4987 N. UNIVERSITY DR
SUITE 13B
LAUDERHILL, FL 33351

Electronic Signature of Incorporator: H KEVIN KIM

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
XING J WANG
12183 NW 52ND CT
CORAL SPRINGS, FL. 33076 US

Title: VP
XIN L HU
3690 INVERRARY DR APT Y2E
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

08/10/2021