

**Electronic Articles of Incorporation
For**

P21000073888
FILED
August 17, 2021
Sec. Of State
smharris

TERIYAKI EXPRESS COZ 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:

TERIYAKI EXPRESS COZ INC

Article II

The principal place of business address:

8221-09 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8221-09 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

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:

200

Article V

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

JIANFANG CHEN
8221-09 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: JIANFANG CHEN

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Article VI

The name and address of the incorporator is:

JIANFANGCHEN
8221-09 SOUTHSIDE BLVD

JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: JIANFANG 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
JIANFANG CHEN
8221-09 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

Title: VP
YU FENG OUYANG
8221-09 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256