

**Electronic Articles of Incorporation
For**

P22000000897
FILED
December 27, 2021
Sec. Of State
dlokeefe

AMAZING SUSHI FUSION 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:

AMAZING SUSHI FUSION INC.

Article II

The principal place of business address:

2429 N ATLANTIC AVE
UNIT 40
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2429 N ATLANTIC AVE
UNIT 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:

200

Article V

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

MEI LIU
2429 N ATLANTIC AVE
UNIT 40
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: MEI LIU

Article VI

The name and address of the incorporator is:

YIDI LIU
2429 N ATLANTIC AVE
UNIT 40
DAYTONA BEACH, FL 32118

Electronic Signature of Incorporator: YIDI LIU

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
MEI LIU
2429 N ATLANTIC AVE UNIT 40
DAYTONA BEACH, FL. 32118

Title: VP
YIDI LIU
2429 N ATLANTIC AVE UNIT 40
DAYTONA BEACH, FL. 32118