

**Electronic Articles of Incorporation
For**

P22000073564
FILED
September 21, 2022
Sec. Of State
lyarbrough

ELEMENT SUSHI 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:

ELEMENT SUSHI INC.

Article II

The principal place of business address:

5038 N U.S. HWY 41 N
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

6558 DEVESTA LOOP
PALMETTO, FL. US 34221

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:

100

Article V

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

WANJING LIN
6558 DEVESTA LOOP
PALMETTO, FL. 34221

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

Registered Agent Signature: WANJING LIN

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Article VI

The name and address of the incorporator is:

WANJING LIN
5038 N U.S. HWY 41 N

APOLLO BEACH, FL 33572

Electronic Signature of Incorporator: WANJING LIN

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
WANJING LIN
5038 N U.S. HWY 41 N
APOLLO BEACH, FL. 33572 US