

**Electronic Articles of Incorporation
For**

P23000032078
FILED
April 24, 2023
Sec. Of State
klovelace

DIAMOND 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:

DIAMOND SUSHI INC

Article II

The principal place of business address:

5469 ASHTON MANOR DR
SARASOTA, FL. 34233

The mailing address of the corporation is:

5469 ASHTON MANOR DR
SARASOTA, FL. 34233

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:

SOE MIN
5469 ASHTON MANOR DR
SARASOTA, FL. 34233

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

Registered Agent Signature: SOE MIN

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Article VI

The name and address of the incorporator is:

SOE MIN
5469 ASHTON MANOR DR

SARASOTA

Electronic Signature of Incorporator: SOE MIN

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
SOE MIN
5469 ASHTON MANOR DR
SARASOTA, FL. 34233