

**Electronic Articles of Incorporation
For**

P23000043810
FILED
June 07, 2023
Sec. Of State
tburch

OISHII FOODS CORP.

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:

OISHII FOODS CORP.

Article II

The principal place of business address:

445 SW 3RD ST
1
MIAMI, FL. 33130

The mailing address of the corporation is:

445 SW 3RD ST
1
MIAMI, FL. 33130

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:

BEAMARINA CONSULTING INC.
6623 SIMMS ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: BEATRIZ RODRIGUEZ

Article VI

The name and address of the incorporator is:

SEBASTIAN GOMEZ HOYOS
445 SW 3RD ST
1
MIAMI FL 33130

Electronic Signature of Incorporator: SEBASTIAN GOMEZ HOYOS

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: AMBR
SEBASTIAN GOMEZ HOYOS
445 SW 3RD ST APT 1
MIAMI, FL. 33130

Title: AMBR
MARIA CAMILA RIVERA DUQUE
445 SW 3RD ST APT 1
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/06/2023