

Electronic Articles of Incorporation For

**P23000045775
FILED
June 14, 2023
Sec. Of State
kcostello**

MARCO SUSHI MIAMI 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:

MARCO SUSHI MIAMI INC

Article II

The principal place of business address:

915 NW 1ST AVENUE
2807
MIAMI, FL. US 33136

The mailing address of the corporation is:

915 NW 1ST AVENUE
2807
MIAMI, FL. US 33136

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:

1000

Article V

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

MARCO I LLINAS BUSTOS
915 NW 1ST AVENUE
2807
MIAMI, FL. 33136

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

Registered Agent Signature: MARCO IVAN LLINAS BUSTOS

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Article VI

The name and address of the incorporator is:

MARCO IVAN LLINAS BUSTOS
915 NW 1ST AVENUE
2807
MIAMI, FL 33136

Electronic Signature of Incorporator: MARCO IVAN LLINAS BUSTOS

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
MARCO I LLINAS BUSTOS
915 NW 1ST AVENUE, APT 2807
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

06/12/2023