Electronic Articles of Incorporation For

P23000053417 FILED July 18, 2023 Sec. Of State tscott

XIXI HIBACHI & 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: XIXI HIBACHI & SUSHI INC

Article II

The principal place of business address:

4435 SE 11TH AVE CAPE CORAL, FL. 33904

The mailing address of the corporation is:

112 BOWERY 1FL NEW YORK, NY. 10013

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 HONG XIAO 4435 SE 11TH AVE CAPE CORAL, FL. 33904

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

Registered Agent Signature: MEI HONG XIAO

Article VI

The name and address of the incorporator is:

MEI HONG XIAO 4435 SE 11TH AVE

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: MEI HONG XIAO

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 HONG XIAO 4435 SE 11TH AVE CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

07/18/2023

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