

**Electronic Articles of Incorporation
For**

P23000064970
FILED
September 07, 2023
Sec. Of State
tscott

HINOKI 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:

HINOKI SUSHI INC

Article II

The principal place of business address:

16031 MICELLI DR
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

765 55TH ST 1FL
BROOKLYN, NY. 11220

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:

YUEMIN LIN
16031 MICELLI DR
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: YUEMIN LIN

P23000064970
FILED
September 07, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

YUEMIN LIN
16031 MICELLI DR

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: YUEMIN 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
YUEMIN LIN
16031 MICELLI DR
WINTER GARDEN, FL. 34787

Title: P
XUEDONG ZHENG
16001 MICELLI DR
WINTER GARDEN, FL. 34787