Electronic Articles of Incorporation For

P24000002996 FILED January 09, 2024 Sec. Of State adjohnson

SUSHI BISTRO TAMPA 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: SUSHI BISTRO TAMPA INC.

Article II

The principal place of business address: 18015 HIGHWOODS PRESERVE PKWY TAMPA, FL. US 33647

The mailing address of the corporation is: 18015 HIGHWOODS PRESERVE PKWY TAMPA, FL. US 33647

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:

AMY FAN 7154 MALEBERRY RUN WINTER GARDEN, FL. 34787

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

Registered Agent Signature: AMY FAN

Article VI

The name and address of the incorporator is:

RUN LIN 10941 CORYLAKE DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: RUN 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 RUN LIN 10941 CORYLAKE DRIVE TAMPA, FL. 33647 US

Title: VP ZHEN KANG WENG 4713 SW 65TH PL OCALA, FL. 34474 US

Title: SECR ZHEN BIN WENG 4713 SW 65TH PL OCALA, FL. 34474 US P24000002996 FILED January 09, 2024 Sec. Of State adjohnson