Electronic Articles of Incorporation For

P24000017919 FILED March 07, 2024 Sec. Of State kcostello

UMI JAPANESE STEAK HOUSE 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:

UMI JAPANESE STEAK HOUSE INC.

Article II

The principal place of business address:

1227 3RD STREET SOUTH JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1227 3RD STREET SOUTH JACKSONVILLE BEACH, FL. US 32250

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:

WEI XU 7079 SHADY PINE CT JACKSONVILLE, FL. 32244

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

Registered Agent Signature: WEI XU

Article VI

The name and address of the incorporator is:

WEI XU 7079 SHADY PINE CT

JACKSONVILLE, FL 32244

Electronic Signature of Incorporator: WEI XU

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 WEI XU 7079 SHADY PINE CT JACKSONVILLE, FL. 32244 US P24000017919 FILED March 07, 2024 Sec. Of State kcostello