

Electronic Articles of Incorporation For

**P24000051725
FILED
August 08, 2024
Sec. Of State
wlawrence**

YAKITORI BOCA 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:

YAKITORI BOCA INC

Article II

The principal place of business address:

271 SE MIZNER BLVD.
#41
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

271 SE MIZNER BLVD.
#41
BOCA RATON, FL. US 33432

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:

JASON ZHENG
271 SE MIZNER BLVD.
#41
BOCA RATON, FL. 33432

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

Registered Agent Signature: JASON ZHENG

P24000051725
FILED
August 08, 2024
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

JASON ZHENG
271 SE MIZNER BLVD.
#41
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JASON ZHENG

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
JASON ZHENG
271 SE MIZNER BLVD #41
BOCA RATON, FL. 33432 US

Title: VP
MEI QIN WANG
17129 WATERSPRITE LAKES ROAD
BOCA RATON, FL. 33496 US