

Electronic Articles of Incorporation For

**P24000077216
FILED
December 27, 2024
Sec. Of State
tscott**

M SUSHI ASIAN GRILL 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:

M SUSHI ASIAN GRILL INC

Article II

The principal place of business address:

3690 E BAY DR
SUITE H
LARGO, FL. 33771

The mailing address of the corporation is:

3690 E BAY DR
SUITE H
LARGO, FL. 33771

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:

ZHONG CHEN
3690 E BAY DR
SUITE H
LARGO, FL. 33771

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

Registered Agent Signature: ZHONG CHEN

Article VI

The name and address of the incorporator is:

ZHONG CHEN
3690 E BAY DR
SUITE H
LARGO, FL 33771

Electronic Signature of Incorporator: ZHONG CHEN

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
ZHONG CHEN
3690 E BAY DR SUITE H
LARGO, FL. 33771

Title: VP
CAIYU HUANG
3690 E BAY DR SUITE H
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

01/01/2025