

**Electronic Articles of Incorporation
For**

P25000003421
FILED
January 14, 2025
Sec. Of State
wlawrence

SUSHI MOTO OF WELLINGTON 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 MOTO OF WELLINGTON INC

Article II

The principal place of business address:

12020 S SHORE BLVD #700
WELLINGTON, FL. 33414

The mailing address of the corporation is:

112 BOWERY 1FL
NEW YORK, NY. 10013

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:

ZHEN CAI CHEN
6584 LURAIS DR
LAKE WORTH, FL. 33463

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

Registered Agent Signature: ZHEN CAI CHEN

P25000003421
FILED
January 14, 2025
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

ZHEN CAI CHEN
6584 LURAIS DR

LAKE WORTH FL 33463

Electronic Signature of Incorporator: ZHEN CAI 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
ZHEN CAI CHEN
6584 LURAIS DR
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

01/14/2025