

Electronic Articles of Incorporation For

**P24000070537
FILED
November 15, 2024
Sec. Of State
fjeggleston**

KOI SUSHI & THAI 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:

KOI SUSHI & THAI INC

Article II

The principal place of business address:

10870 US HIGHWAY 1 N SUITE 101-103
PONTE VEDRA BEACH, FL. 32081

The mailing address of the corporation is:

10870 US HIGHWAY 1 N SUITE 101-103
PONTE VEDRA BEACH, FL. 32081

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:

YUYUN CAO
10870 US HIGHWAY 1 N SUITE 101-103
PONTE VEDRA BEACH, FL. 32081

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

Registered Agent Signature: YUYUN CAO

P24000070537
FILED
November 15, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

YUYUN CAO
10870 US HIGHWAY 1 N SUITE 101-103

PONTE VEDRA BEACH, FL 32081

Electronic Signature of Incorporator: YUYUN CAO

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
YUYUN CAO
10870 US HIGHWAY 1 N SUITE 101-103
PONTE VEDRA BEACH, FL. 32081