Electronic Articles of Incorporation For

P25000013291 FILED February 26, 2025 Sec. Of State kcostello

KOI SUSHI & GRILL EXPRESS 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 & GRILL EXPRESS INC.

Article II

The principal place of business address:

1825 TAMIAMI TRL UNIT BB PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1825 TAMIAMI TRL UNIT BB PORT CHARLOTTE, FL. 33948

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:

MINGHONG HUANG PR 1825 TAMIAMI TRL UNIT BB PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: MINGHONG HUANG

Article VI

The name and address of the incorporator is:

MINGHONG HUANG 1825 TAMIAMI TRL UNIT BB PORT CHARLOTTE, FL 33948 P25000013291 FILED February 26, 2025 Sec. Of State kcostello

Electronic Signature of Incorporator: MINGHONG HUANG

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 MINGHONG HUANG 1825 TAMIAMI TRL UNIT BB PORT CHARLOTTE, FL. 33948