

**Electronic Articles of Incorporation
For**

P25000036538
FILED
June 18, 2025
Sec. Of State
grkersey

TOKYO SUSHI HIBACHI NAPLES 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:

TOKYO SUSHI HIBACHI NAPLES INC

Article II

The principal place of business address:

7550 MISSION HILLS DR
306
NAPLES, FL. 34119

The mailing address of the corporation is:

7550 MISSION HILLS DR
306
NAPLES, FL. 34119

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:

JIAFENG CHEN
7550 MISSION HILLS DR
306
NAPLES, FL. 34119

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

Registered Agent Signature: JIAFENG CHEN

Article VI

The name and address of the incorporator is:

JIAFENG CHEN
7550 MISSION HILLS DR
306
NAPLES, FL 34119

Electronic Signature of Incorporator: JIAFENG 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
JIAFENG CHEN
7550 MISSION HILLS DR STE 306
NAPLES, FL. 34119

Title: VP
WEN QIN CHEN
7550 MISSION HILLS DR STE 306
NAPLES, FL. 34119

Title: VP
RUHAO ZHAO
7550 MISSION HILLS DR STE 306
NAPLES, FL. 34119