

**Electronic Articles of Incorporation
For**

P10000039430
FILED
May 06, 2010
Sec. Of State
tburch

RUTH'S FITNESS AND WELLNESS 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:

RUTH'S FITNESS AND WELLNESS INC.

Article II

The principal place of business address:

10112 12TH WAY N
104
SAINT PETERSBURG, FL. 33716

The mailing address of the corporation is:

10112 12TH WAY N
104
SAINT PETERSBURG, FL. 33716

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FITNESS AND WELLNESS PROGRAMS TO CLIENTS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BRUNSON RUTH
10112 12TH WAY N
104
SAINT PETERSBURG, FL. 33716

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

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Registered Agent Signature: RUTH BRUNSON

Article VI

The name and address of the incorporator is:

RUTH BRUNSON
10112 12TH WAY N
#104
SAINT PETERSBURG, FL 33716

Incorporator Signature: RUTH BRUNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUTH M BRUNSON
10112 12TH WAY N #104
SAINT PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

05/06/2010