

**Electronic Articles of Incorporation  
For**

P05000029447  
FILED  
February 24, 2005  
Sec. Of State  
mdickey

RUTH HOLDINGS 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 HOLDINGS INC.

**Article II**

The principal place of business address:  
2000 ISLAND BLVD  
2310  
AVENTURA, FL. US 33160

The mailing address of the corporation is:  
2000 ISLAND BLVD  
2310  
AVENTURA, FL. US 33160

**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:  
JACOBO FASJA  
2000 ISLAND BLVD  
2310  
AVENTURA, FL. 33160

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

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Registered Agent Signature: JACOBO FASJA

### **Article VI**

The name and address of the incorporator is:

JACOBO FASJA  
2000 ISLAND BLVD  
SUITE 2310  
AVENTURA, FL 33160

Incorporator Signature: JACOBO FASJA

### **Article VII**

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

Title: DP  
JACOBO FASJA  
2000 ISLAND BLVD, SUITE 2310  
AVENTURA, FL. 33160 US

Title: DVP  
RUTH FASJA  
2000 ISLAND BLVD, SUITE 2310  
AVENTURA, FL. 33160 US

Title: DVP  
ELIAS FASJA  
2000 ISLAND BLVD, SUITE 2310  
AVENTURA, FL. 33160 US

Title: DVP  
MOISES FASJA  
2000 ISLAND BLVD, SUITE 2310  
AVENTURA, FL. 33160 US

Title: DVP  
ALBERTO FASJA  
2000 ISLAND BLVD, SUITE 2310  
AVENTURA, FL. 33160 US