Electronic Articles of Incorporation For

N04000004785 FILED May 13, 2004 Sec. Of State Ipoole

BARBRA RUTH FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARBRA RUTH FOUNDATION, INC.

Article II

The principal place of business address:

804 92ND AVE NORTH NAPLES, FL. US 34108

The mailing address of the corporation is:

804 92ND AVE NORTH NAPLES, FL. US 34108

Article III

The specific purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO RAISE MONEY TO FIND A CURE FOR ALZIEMERS DISEASE.

Article IV

The manner is which directors are elected or appointed is: APPOINTED

Article V

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

GREGORY E SHAPIRO 804 92ND AVE NORTH NAPLES, FL. 34108 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY E. SHAPIRO

Article VI

The name and address of the incorporator is:

GREGORY E. SHAPIRO 804 92ND AVE NORTH NAPLES, FL 34108

Incorporator Signature: GREGORY E. SHAPIRO

Article VII

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

Title: P GREGORY E SHAPIRO 804 92ND AVE NORTH NAPLES, FL. 34108

Title: VP HOWARD D KRITZER 669 103RD AVE NORTH NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

05/14/2004