

# P0300005269.

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ruby's, inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 9, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RUBY'S, INC.  
REF: W03000013440

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H03000190897

Articles of Incorporation of Ruby's Roadhouse, Inc.

I  
Name

The name of the corporation is Ruby's Roadhouse, Inc.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

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VI  
Initial Board Of Directors

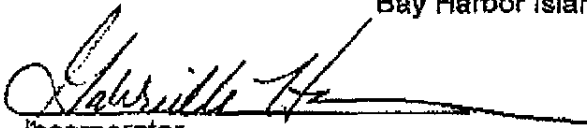
The initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Gabrielle M. Hakman  
c/o M. Patrick, Esq.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

VII  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Gabrielle M. Hakman  
c/o M. Patrick, Esq.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

  
Incorporator

State of Florida  
County of Miami-Dade

The foregoing Articles of Incorporation of Ruby's, Inc. were acknowledged before me on May 9, 2003, by Gabrielle M. Hakman as Incorporator

☒ who is personally known to me  
( ) who produced \_\_\_\_\_ as identification.

  
Notary Public

H03 000170011

**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Ruby's Roadhouse, Inc. desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor  
Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

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as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of the Florida Statutes relative to keeping open the aforesaid  
office.

  
Marty Patrick, Esquire  
Resident Agent

May 9, 2003

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