Electronic Articles of Incorporation For

P03000074744 FILED July 08, 2003 Sec. Of State

LADY RUTH'S RUGGALLAH / BAGEL XPRESS, 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:

LADY RUTH'S RUGGALLAH / BAGEL XPRESS, INC.

Article II

The principal place of business address:

3701 CONDOR COURT WESTON, FL. 33331

The mailing address of the corporation is:

3701 CONDOR COURT WESTON, FL. 33331

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: 100

Article V

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

LAURA KIMMEL 3701 CONDOR COURT WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA KIMMEL

Article VI

The name and address of the incorporator is:

LAURA KIMMEL 3701 CONDOR COURT WESTON, FL 33331

Incorporator Signature: LAURA KIMMEL

Article VII

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

Title: P LAURA KIMMEL 3701 CONDOR COURT WESTON, FL. 33331