

**Electronic Articles of Incorporation
For**

**P03000129229
FILED
November 10, 2003
Sec. Of State**

BENJAMIN RUTH REALTY 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:

BENJAMIN RUTH REALTY INC.

Article II

The principal place of business address:

16 FIFTH AVENUE SW
LARGO, FL. US 33770

The mailing address of the corporation is:

16 FIFTH AVENUE SW
LARGO, FL. US 33770

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:

GLORIA J THOMAS
18071 SLATER RD
N FT MYERS, FL. 33917

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

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Registered Agent Signature: GLORIA J THOMAS

Article VI

The name and address of the incorporator is:

GLORIA J THOMAS
18071 SLATER RD
N FT MYERS, FL 33917

Incorporator Signature: GLORIA J THOMAS

Article VII

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

Title: P
GLORIA J THOMAS
18071 SLATER RD
N FT MYERS, FL. 33917 US

Title: S
HEATHER R BRECKENRIDGE
2136 69TH AVE S
SAINT PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

11/10/2003