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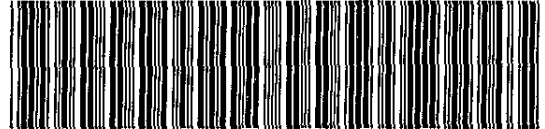
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TALLAHASSEE, FL 32304

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# THE GERBER LAW GROUP, P.A.

PRINCIPLE OFFICE  
5432 BEE RIDGE ROAD, SUITE 120  
SARASOTA, FL 34233

November 12, 2003

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

**Re: J & R's INC.**

Dear Sir/Madam:

Please find enclosed the following:

1. The original and one copy of the Articles of Incorporation of J & R's INC.;
2. Check in the sum of \$87.50 for filing fee, certified copy and Certificate of Status; and
3. Prestamped envelope.

Kindly return certified documents as soon as possible. Thank you for your cooperation in this matter.

Sincerely,

  
Kenneth Gerber

KG/ame  
Enclosures

SARASOTA: (941) 378-8600		
SARASOTA/BRADENTON LOCATION: 5432 BEE RIDGE ROAD, SUITE 120 SARASOTA, FL 34233	BRADENTON: (941) 792-2100	LAKELAND/WINTER HAVEN LOCATION:
	VENICE: (941) 484-2700	500 S. FLORIDA AVENUE, SUITE 600
	WINTER HAVEN / LAKELAND: (863) 413-9800	LAKELAND, FL 33801
TOLL FREE: 1 (866) 233-41AW		
FAX: (941) 378-8799		

**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES & RUTH'S INC.**

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**ARTICLE I - NAME**

The name of the corporation shall be: **JAMES & RUTH'S INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is: 7020 Captain Kidd Avenue,  
#70, Sarasota, FL 34231.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - SHARES**

The corporation is authorized to issue 100 shares of common stock with par value  
of \$0.50 per share.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses and specific titles of all officers and directors are as  
follows:

President/Treasurer/Director: JAMES ARTHUR BARRY  
7020 Captain Kidd Avenue, #70  
Sarasota, FL 34231

Vice-President/Secretary/Director: RUTH A. TUCKER  
7020 Captain Kidd Avenue, #70  
Sarasota, FL 34231

**ARTICLE VI - REGISTERED AGENT**

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

JAMES ARTHUR BARRY  
7020 Captain Kidd Avenue, #70  
Sarasota, FL 34231

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**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

JAMES ARTHUR BARRY  
7020 Captain Kidd Avenue, #70  
Sarasota, FL 34231

Date: November 12, 2003

James Arthur Barry  
JAMES ARTHUR BARRY

**DESIGNATION OF REGISTERED AGENT**

I, JAMES ARTHUR BARRY, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: November 12, 2003

James Arthur Barry  
JAMES ARTHUR BARRY