

**Electronic Articles of Incorporation
For**

**P04000006823
FILED
January 08, 2004
Sec. Of State**

JOHN L RUTH 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:

JOHN L RUTH INC

Article II

The principal place of business address:

2036 N EDGEWOOD AVE
JACKSONVILLE, FL. 32254

The mailing address of the corporation is:

2036 N EDGEWOOD AVE
JACKSONVILLE, FL. 32254

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:

JOHN L RUTH
2036 N EDGEWOOD AVE
JACKSONVILLE, FL. 32254

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

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Registered Agent Signature: JOHN L RUTH

Article VI

The name and address of the incorporator is:

JOHN L RUTH
2036 N EDGEWOOD AVE
JACKSONVILLE, FL 32254

Incorporator Signature: JOHN L RUTH

Article VII

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

Title: P
JOHN L RUTH
2036 N EDGEWOOD AVE
JACKSONVILLE, FL. 32254 US

Article VIII

The effective date for this corporation shall be:

01/08/2004