

**Electronic Articles of Incorporation
For**

P04000091700
FILED
June 15, 2004
Sec. Of State
wcunningham

GEORGE RUETH 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:

GEORGE RUETH INC

Article II

The principal place of business address:

760 27TH NW WAY
BELL, FL. 32619

The mailing address of the corporation is:

760 27TH NW WAY
BELL, FL. 32619

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:

GEORGE RUETH
760 27TH NW WAY
BELL, FL. 32619

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

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Registered Agent Signature: GEORGE RUETH

Article VI

The name and address of the incorporator is:

GEORGE RUETH
760 27TH NW WAY
BELL, FL
32619

Incorporator Signature: GEORGE RUETH

Article VII

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

Title: P
GEORGE RUETH
760 27TH NW WAY
BELL, FL. 32619

Article VIII

The effective date for this corporation shall be:

06/15/2004