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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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C.J. 1-12

TRANSMITTAL LETTER

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

SUBJECT: RUTH'S	S BEAUTY SALON INC		
Enclosed are an orig	(PROPOSED CORPORA	TE NAME - MUST INCL	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: CE	SAR CRUZ		
<u></u>	Name	(Printed or typed)	
<u>:</u>	2816 S.PARK AVE.		
		Address	
<u>;</u>	SANFORD,FL.32773		
-	City,	State & Zip	
	407-925-5064		
•	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

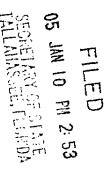
RUTH'S BEAUTY SALON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2921 S.ORLANDO DR.STE.160 SANFORD.FL.32773-4105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:



ARTICLE IV SHARES

The number of shares of stock is: 1000 OF \$1.00 VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CESAR CRUZ ,2816 S.PARK AVE.SANFORD,FL.32773.-PRESIDENT MIRIAM HERNANDEZ DE CRUZ,2816 S.PARK AVE.SANFORD,FL.32773.-SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CESAR CRUZ ,2816 S.PARK AVE.SANFORD,FL.32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CESAR CRUZ,2816 S.PARK AVE.SANFORD,FL.32773

*************	**********
wing been named as registered agent to accept service of process f rtificate, I am familiar with and accept the appointment as registered	or the above stated corporation at the place designated in th lagent and agree to act in this capacity
Ille life	JANUARY 6,2005
Signature/Registered/Agent	Date
all soft	JANUARY 6,2005
Signature/Incorporator	Date