

**Electronic Articles of Incorporation
For**

P05000029447
FILED
February 24, 2005
Sec. Of State
mdickey

RUTH HOLDINGS 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:
RUTH HOLDINGS INC.

Article II

The principal place of business address:
2000 ISLAND BLVD
2310
AVENTURA, FL. US 33160

The mailing address of the corporation is:
2000 ISLAND BLVD
2310
AVENTURA, FL. US 33160

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:
1000

Article V

The name and Florida street address of the registered agent is:
JACOBO FASJA
2000 ISLAND BLVD
2310
AVENTURA, FL. 33160

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

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Registered Agent Signature: JACOBO FASJA

Article VI

The name and address of the incorporator is:

JACOBO FASJA
2000 ISLAND BLVD
SUITE 2310
AVENTURA, FL 33160

Incorporator Signature: JACOBO FASJA

Article VII

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

Title: DP
JACOBO FASJA
2000 ISLAND BLVD, SUITE 2310
AVENTURA, FL. 33160 US

Title: DVP
RUTH FASJA
2000 ISLAND BLVD, SUITE 2310
AVENTURA, FL. 33160 US

Title: DVP
ELIAS FASJA
2000 ISLAND BLVD, SUITE 2310
AVENTURA, FL. 33160 US

Title: DVP
MOISES FASJA
2000 ISLAND BLVD, SUITE 2310
AVENTURA, FL. 33160 US

Title: DVP
ALBERTO FASJA
2000 ISLAND BLVD, SUITE 2310
AVENTURA, FL. 33160 US