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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JAZ & RUTH CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

JAZ & RUTH CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JAZ & RUTH CORP.

The principal place of business of this corporation shall be:

8275 W. 12 AVE.
SUITE 105
HIALEAH, FLORIDA 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

AUDREY MIRANDA 7260 NW. 174 Terr. # 104 Hialeah, Fl. 33015	DIRECTOR
ESTELA MIRANDA 6960 NW. 174 TERR. # 701 Hialeah, Fl. 33015	DIRECTOR

ARTICLE VI INCORPORATOR(S)

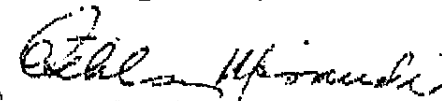
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

AUDREY MIRANDA 7260 NW. 174 TERR. # 104 Hialeah, Fl. 33015	PRESIDENT (50 shares)
ESTELA MIRANDA 6960 NW. 174 TERR. # 701 Hialeah, Fl. 33015	SECRETARY & TREASURER (50 shares)

The undersigned has(have) executed these Article of Incorporation this 8 th. day of June _____, 2005 .



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

JAZ & RUTH CORP.

2. The name and address of the registered agent and office

is AUDREY MIRANDA

(Name)

7260 NW. 174 TERR. # 104

(P. O. BOX NOT ACCEPTABLE)

HIACLEAH, FLORIDA 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Audrey Miranda

DATE

6-8-05

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STATE OF FLORIDA
HISSEL
MIRANDA