

**Electronic Articles of Incorporation
For**

P05000103346
FILED
July 25, 2005
Sec. Of State
jshivers

RUTHIE'S RESTAURANT, 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:

RUTHIE'S RESTAURANT, INC

Article II

The principal place of business address:

618 W CANAL STREET
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

618 W CANAL STREET
NEW SMYRNA BEACH, FL. 32168

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:

RUTH A ROSE
1335 JOESPHINE STREET
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: RUTH ANN ROSE

Article VI

The name and address of the incorporator is:

ELLA M SEALAND-FREET
130 HIBISCUS RD
EDGEWATER, FL 32141

Incorporator Signature: ELLA M SEALAND-FREET

Article VII

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

Title: P
RUTH A ROSE
1335 JOESPHINE ST
NEW SMRYNA BEACH, FL. 32168