

**Electronic Articles of Incorporation
For**

P07000116099
FILED
October 22, 2007
Sec. Of State
rdunlap

RUTHIE'S 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 INC.

Article II

The principal place of business address:

1414 FLOYD DR
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1414 FLOYD DR
ROCKLEDGE, FL. US 32955

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:

1

Article V

The name and Florida street address of the registered agent is:

RUTHANN T LEWIS
1414 FLOYD DR
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: RUTHANN LEWIS

Article VI

The name and address of the incorporator is:

RUTHANN LEWIS
1414 FLOYD DR

ROCKLEDGE FL 32955

Incorporator Signature: RUTHANN LEWIS

Article VII

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

Title: P
RUTHANN T LEWIS
1414 FLOYD DR
ROCKLEDGE, FL. 32955 US