

**Electronic Articles of Incorporation
For**

P08000032628
FILED
March 31, 2008
Sec. Of State
jshivers

RUTH'S CREATIONS , CORP.

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'S CREATIONS , CORP.

Article II

The principal place of business address:

1088 NE 39 AVENUE
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

1088 NE 39 AVENUE
HOMESTEAD, FL. US 33033

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:

JOSE D BASILIO
1414 NW 107 AVENUE
206
MIAMI, FL. 33172

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

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Registered Agent Signature: JOSE D. BASILIO

Article VI

The name and address of the incorporator is:

RUTH ROMERO
1088 NE 39 AVENUE

HOMESTEAD, FL. 33033

Incorporator Signature: RUTH ROMERO

Article VII

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

Title: P
RUTH ROMERO
1088 NE 39 AVENUE
HOMESTEAD, FL. 33033 US

Title: VP
JENNIFER PEREZ
1088 NE 39 AVENUE
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

03/28/2008