

**Electronic Articles of Incorporation
For**

P08000059341
FILED
June 18, 2008
Sec. Of State
vingram

RUTH CREATIONS, 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 CREATIONS, INC.

Article II

The principal place of business address:
4943 SW 35TH TERRACE
HOLLYWOOD, FL. 33312

The mailing address of the corporation is:
4943 SW 35TH TERRACE
HOLLYWOOD, FL. 33312

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:
KUBBANY FRIEDL RUTH
4943 SW 35TH TERRACE
HOLLYWOOD, FL. 33312

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

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Registered Agent Signature: RUTH KUBBANY FRIEDLICH

Article VI

The name and address of the incorporator is:

RUTH KUBBANY FRIEDLICH
4943 SW 35TH TERRACE

HOLLYWOOD, FL 33312

Incorporator Signature: RUTH KUBBANY FRIEDLICH

Article VII

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

Title: P
RUTH FRIEDLICH KUBBANY
4943 SW 35TH TERRACE
HOLLYWOOD, FL. 33312

Title: VP
DAVID FRIEDLICH
4943 SW 35TH TERRACE
HOLLYWOOD, FL. 33312

Article VIII

The effective date for this corporation shall be:

06/15/2008