

**Electronic Articles of Incorporation
For**

P08000098075
FILED
November 03, 2008
Sec. Of State
rdunlap

RUTH DAVID OF BOCA 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 DAVID OF BOCA INC

Article II

The principal place of business address:

2621 N FEDERAL HIGHWAY
A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2621 N FEDERAL HIGHWAY
A
BOCA RATON, FL. US 33431

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:

PAUL BONILLA JR
2435 W 9 CT
HIALEAH, FL. 33010

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

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Registered Agent Signature: PAUL BONILLA JR

Article VI

The name and address of the incorporator is:

PAUL BONILLA JR
2435 W 9 COURT

HIALEAH FL 33010

Incorporator Signature: PAUL BONILLA JR

Article VII

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

Title: PRES
PAUL BONILLA JR
15800 W PRESTWICK PL
MIAMI LAKES, FL. 33014 US

Title: SECT
MARIA BONILLA
15800 W PRESTWICK PL
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

10/31/2008