

**Electronic Articles of Incorporation
For**

P09000033618
FILED
April 15, 2009
Sec. Of State
jshivers

KATHY&RUTH INVESTMENT 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:

KATHY&RUTH INVESTMENT INC

Article II

The principal place of business address:

855 NW 81 AVE
PLANTATION, FL. 33324

The mailing address of the corporation is:

855 NW 81 AVE
PLANTATION, FL. 33324

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:

60

Article V

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

KATHY OUVERSON
855 NW 81 AVE
PLANTATION, FL. 33324

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

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Registered Agent Signature: KATHY OUVerson

Article VI

The name and address of the incorporator is:

KATHY OUVerson
855 NW 81 AVE

PLANTATION FL 33324

Incorporator Signature: KATHY OUVerson

Article VII

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

Title: P
KATHY OUVerson
855 NW 81 AVE
PLANTATION, FL. 33324

Title: VP
RUTH YATES
855 NW 81 AVE
PLANTATION, FL. 33324