

**Electronic Articles of Incorporation
For**

P09000049887
FILED
June 09, 2009
Sec. Of State
jshivers

RUTH AUTO SALES, 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 AUTO SALES, INC.

Article II

The principal place of business address:

8403 E. COLONIAL DR.
ORLANDO, FL. 32817

The mailing address of the corporation is:

1228 GOLDEN CLUB CT.
ORLANDO, FL. ES 32825

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:

10,000

Article V

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

RUTH E ESPINAL
1228 GOLDEN CLUB CT.
ORLANDO, FL. 32825

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

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Registered Agent Signature: RUTH E. ESPINAL

Article VI

The name and address of the incorporator is:

RUTH E. ESPINAL
1228 GOLDEN CLUB CT.

ORLANDO, FLORIDA 32825

Incorporator Signature: RUTH E. ESPINAL

Article VII

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

Title: P
RUTH E ESPINAL
1228 GOLDEN CLUB CT.
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

06/08/2009