

**Electronic Articles of Incorporation
For**

P10000050499
FILED
June 15, 2010
Sec. Of State
jshivers

RUTH'S CONSTRUCTION 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'S CONSTRUCTION INC

Article II

The principal place of business address:

1357 HONEY RD
APOPKA, FL. 32712

The mailing address of the corporation is:

1357 HONEY RD
APOPKA, FL. 32712

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:

JOSE HERNANDEZ
1357 HONEY RD
APOPKA, FL. 32712

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

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Registered Agent Signature: JOSE HERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE HERNANDEZ
1357 HONEY RD

APOPKA, FL. 32712

Incorporator Signature: JOSE HERNANDEZ

Article VII

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

Title: P
JOSE HERNANDEZ
1357 HONEY RD
APOPKA, FL. 32712

Title: VP
CELIO RAMOS HUERTA
1357 HONEY RD
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

06/15/2010