

**Electronic Articles of Incorporation  
For**

P11000020267  
FILED  
February 25, 2011  
Sec. Of State  
rdunlap

JOSHUA RUTH 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:

JOSHUA RUTH INC

**Article II**

The principal place of business address:

22 EMERALD ST  
W MELBOURNE, FL. US 32904

The mailing address of the corporation is:

22 EMERALD ST  
W MELBOURNE, FL. US 32904

**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:

STEVEN CARUSO  
486 N HARBOR CITY BLVD  
MELBOURNE, FL. 32935

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

Registered Agent Signature: STEVEN CARUSO

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## **Article VI**

The name and address of the incorporator is:

JOSHUA RUTH  
22 EMERALD ST

W MELBOURNE, FL 32904

Electronic Signature of Incorporator: JOSHUA RUTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JOSHUA RUTH  
22 EMERALD ST  
W MELBOURNE, FL. 32904 US

## **Article VIII**

The effective date for this corporation shall be:

02/25/2011