

**Electronic Articles of Incorporation
For**

P11000089785
FILED
October 13, 2011
Sec. Of State
jshivers

RUTH AND FREDDIE, 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 AND FREDDIE, INC.

Article II

The principal place of business address:
5497 NW 53RD ST
OCALA, FL. US 34482

The mailing address of the corporation is:
5497 NW 53RD ST
OCALA, FL. US 34482

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:
1

Article V

The name and Florida street address of the registered agent is:
FREDDIE H LOFTON SR.
5497 NW 53RD ST
OCALA, FL. 34482

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

Registered Agent Signature: FREDDIE H. LOFTON, SR.

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Article VI

The name and address of the incorporator is:

RUTH A. LOFTON
5497 NW 53RD ST

Ocala, FL 34482

Electronic Signature of Incorporator: RUTH A. LOFTON

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: DPT
RUTH A LOFTON
5497 NW 53RD ST
OCALA, FL. 34482 US

Title: DS
FREDDIE H LOFTON
5497 NW 53RD ST
OCALA, FL. 34482 US

Title: D
WILLIE B CURRY
2360 SW 80TH AVE
OCALA, FL. 34482 US

Article VIII

The effective date for this corporation shall be:

10/12/2011