

**Electronic Articles of Incorporation
For**

P13000001072
FILED
January 04, 2013
Sec. Of State
jshivers

RENA RUTH INVESTMENTS, 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:

RENA RUTH INVESTMENTS, INC.

Article II

The principal place of business address:

777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

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:

CHARLES L HALL
777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: CHARLES L HALL

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Article VI

The name and address of the incorporator is:

CHARLES HALL
777 E ALTAMONTE DRIVE

ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: CHARLES L HALL

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
CONNIE HALL
777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

Title: VP
SEAN HALL
777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701