

**Electronic Articles of Incorporation
For**

P13000022417
FILED
March 08, 2013
Sec. Of State
jshivers

NAOMI RUTH SERVICES 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:

NAOMI RUTH SERVICES INC.

Article II

The principal place of business address:

335 NE 111 STREET
MIAMI SHORES, FL. 33161

The mailing address of the corporation is:

PO BOX 681404
NORTH MIAMI, FL. 33168

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:

WANDA N SAINTIL
335 NE 11 STREET
MIAMI SHORES, FL. 33161

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

Registered Agent Signature: WANDA SAINTIL

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Article VI

The name and address of the incorporator is:

WANDA SAINTIL
335 NE 111 STREET

MIAMI SHORES FL 33161

Electronic Signature of Incorporator: WANDA SAINTIL

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: CEO
WANDA N SAINTIL
335 NE 111 STREET
MIAMI SHORES, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

03/08/2013