

**Electronic Articles of Incorporation
For**

P13000067899
FILED
August 14, 2013
Sec. Of State
vherring

RUTH'S TEA PARTY 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 TEA PARTY INC.

Article II

The principal place of business address:
6309 W. COMMERCIAL BLVD
TAMARAC, FL. US 33319

The mailing address of the corporation is:
6309 W. COMMERCIAL BLVD
TAMARAC, FL. US 33319

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:
RUTH D CHARLESWORTH
6309 W. COMMERCIAL BLVD
TAMARAC, FL. 33319

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

Registered Agent Signature: RUTH DIETZ CHARLESWORTH

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Article VI

The name and address of the incorporator is:

YOOCHUL CHONG
5668 E 61ST ST

COMMERCE CA 90040

Electronic Signature of Incorporator: YOOCHUL CHONG

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: DIR
RUTH D CHARLESWORTH
6309 W. COMMERCIAL BLVD
TAMARAC, FL. 33319 US