

**Electronic Articles of Incorporation
For**

P13000083850
FILED
October 11, 2013
Sec. Of State
sgilbert

RUTH'S BEAUTY SUPPLY PLUS 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 BEAUTY SUPPLY PLUS INC

Article II

The principal place of business address:

201 NE 31ST STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

201 NE 31ST STREET
POMPANO BEACH, FL. US 33064

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:

LOUIS FRANCOIS
801 SW 49TH TERR
MARGATE, FL. 33368

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

Registered Agent Signature: FRANCOIS LOUIS

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Article VI

The name and address of the incorporator is:

FRANCOIS LOUIS
801 SW 49TH TERR

MARGATE, FL 33068

Electronic Signature of Incorporator: FRANCOIS LOUIS

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
RUTH LAUVINCE
201 NE 31ST STREET
POMPANO BEACH, FL. 33064 US

Title: VP
SAUVEURDIEU LAUVINCE
201 NE 31ST STREET
POMPANO BEACH, FL. 33064 US