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DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166- 0-0000  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: VARIEDADES RUTH & ANA, INC.  
FAX AUDIT NUMBER: H95000001572 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/07/1995 TIME REQUESTED: 10:47:36  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

February 8, 1995

FAS-T CORP. AGENTS INC.

MIAMI, FL

SUBJECT: VARIEDADES RUTH & ANA, INC.  
REF: W95000002925

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) VARIEDADES RUTH & ANA, INC., Document number M59254, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1158.75, therefore, there is a balance of \$1158.75 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole

FAX Aud. #: H95000001572

484 RD 01 8333

02/10/95

## ARTICLES OF INCORPORATION OF

RUTH FASHIONS ENTERPRISE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: RUTH FASHIONS ENTERPRISE INC.  
The principal place of business of this corporation shall be: 3015 NW 79 AVE. MIAMI, FL. 33147.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:  
JOSEFA HERNANDEZ : 10050 SW 2ND ST., MIAMI, FL. 33174

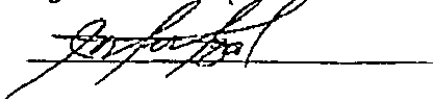
### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is :

JOSE G. TORRES CPA  
18021 NW 41 pl.  
MIAMI, FL. 33055

In witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1995

Signature of Incorporator



Prepared By:  
Jose G. Torres  
18021 NW 41 Pl  
Miami, FL 33055  
(305) 621-7171  
H95000001572

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

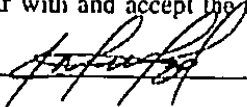
Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement ind designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: RUTH FASHIONS ENTERPRISE INC.
2. The name and address of the registered agent and office is:

JOSE G. TORRES CPA  
18021 NW 41 PLACE  
MIAMI, FL. 33055

Signature: Title: INCORPORATORDATE: FEBRUARY 05, 1995

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agreed to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Date: FEBRUARY 05, 1995

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TALLAHASSEE, FLORIDA

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