

P9600003555/

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Thomas Sigmund*

00000000000000000000
04/22/95--01072--016
*****38.75 *****38.75

Enclosed is an original and one (1) copy of the articles of
Incorporation and a check for: 70.00

\$ 78.75

\$122.50

\$131.25

From:

Thomas Sigmund
3000 57th St S,
Cape Ray FL 33709

FILED
96 APR 22 PM 9:44
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20540

AL APR 23 1995,

ARTICLES OF INCORPORATION

FILED
26 APR 22 PM 9:44

FILE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ruby T's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 3020 57th Street South
Gulfport, Florida 33707

Mailing Address: 3020 57th Street South
Gulfport, Florida 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

ARTICLE IV INCORPORATOR(S)

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

Thomas Franklin Sigman
3020 57th Street South
Gulfport, Florida 33707

ARTICLE V OFFICERS OF THE INCORPORATION

President	Thomas Franklin Sigman
Vice President	Michael Haberstick
Secretary	None
Treasurer	None

The undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 1996.

Thomas Sigman
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 APR 22 PM 9:44

ALL
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Ruby T's, Inc.

2. The name and address of the registered agent and office is:

Thomas Franklin Sigman
3020 57th Street South
Gulfport, Florida 33707

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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 obligations of my position as registered agent.

Thomas Sigman
Signature

4-18-86
Date