Office Use Only

CORPORAT	TION NAME(S) & DO	CUMENT NUMB	ER(S), (if known):
1	(Corporation Name)	(Docu	ment #)
2	(Corporation Name)	(Docu	ment #)
3.	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Docu	ument #)
□ Walk in □ Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status

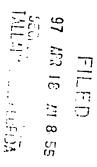
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., C
Limited Liability	Change of Registered
Domestication	Dissolution/Withdraw
Other	Merger

## 1131	13 m	AMENDMENTS
	L	Amendment
	l	Resignation of R.A., Officer/ Director
		Change of Registered Agent
		Dissolution/Withdrawal
		Merger

7430	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
ļ <u>.</u>	Reinstalement
	Trademark
	Other

200002147742--5 -04/18/97--01056--001 *****70.00 ******70.00



Examiner's Initials

David R. Farlstein

2765 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 977-7801 FAX (954) 977-9761

April //, 1997

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Ruth Savitt, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 228 in the amount of \$70.00 for the filing fee.

DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

<u>of</u>

RUTH SAVITT, INC.

ARTICLE I - Name

The name of this Corporation is RUTH SAVITT, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV -Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

7113 NW 107th Ave., Tamarac, Fl. 33321 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, ESQ., his address is 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 305-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

RUTH SAVITT

7113 NW 107th Ave. Tamarac, Fl. 33321

ARTICLE VI I - Incorporator

The name and address of the persons signing these Articles is:

RUTH SAVITT

7113 NW 107th Ave. Tamarac, Fl. 33321

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 3 day of 4 mil , 1997.

PITTH SAVITOR

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, RUTH SAVITT, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ? day of _______, 1997.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC532545
MY COMMISSION EXP. MAR. 7,2000

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That RUTH SAVITT, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 7113 NW 107th Ave., Tamarac, Fl. 33321 and has as appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID R. FARBSTEIN

Resident Agent

