

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RUTH'S HATS, INC.

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ARTICLES OF INCORPORATION

- OF -

RUTH'S HATS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RUTH'S HATS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR. STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10630 NW 37TH TERR
MIAMI, FL 33178

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

RUTH CARRION
Pres/V-Pres/Scy/Treas/Dir

6498 NW 113TH PL
MIAMI, FL 33178

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RUTH CARRION
Pres/V-Pres/Scy/Treas/Dir

6498 NW 113TH PL
MIAMI, FL 33178

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 26 1999 03:35PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned RUTH CARRION, being natural person(s), competent to contract, have here unto set his/their hands and seal this , April 24, 1999.


RUTH CARRION

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RUTH CARRION, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this April 24, 1999.



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: RUTH'S HATS, INC.

WITH ITS PLACE OF BUSINESS AT 10630 NW 37TH TERR MIAMI, FL 33178

HAS NAMED FAUSTO SAMANIEGO
(Name of registered Agent)

LOCATED AT 15472 NW 12TH CT PEMBROKE PINES, FL 33028
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer) RUTH CARRION

TITLE President/Secretary.

DATE April 24, 1999

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) FAUSTO SAMANIEGO

DATE April 24, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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