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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002958158--6

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*****78.75 *****78.75

Ruth's Chris Steak House #38, Inc.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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☒ Profit - ~~Inc.~~

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

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☐ After 4:30

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Thanks, Melanie

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ARTICLES OF INCORPORATION
OF

Ruth's Chris Steak House #38, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Ruth's Chris Steak House #38, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

3321 Hessmer Avenue, Metairie, Louisiana 70002

THIRD: The number of shares the corporation is authorized to issue is: 1,000.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is:

C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

William L. Hyde, Jr. 3321 Hessmer Avenue, Metairie, LA 70002

Thomas J. Pennison, Jr. 3321 Hessmer Avenue, Metairie, LA 70002

SIXTH: The name and address of each incorporator is:

Mike DeSilva 811 Dallas Avenue, Suite 1500, Houston, Texas 77002

Paula K. Voss 811 Dallas Avenue, Suite 1500, Houston, Texas 77002

Signed and Dated this 11th Day of August, 1999.

Mike DeSilva

Mike DeSilva

Paula K. Voss

Paula K. Voss

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Victor Alfano

By: Victor Alfano Assistant Secretary

Date: 8/11/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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