

**Electronic Articles of Incorporation
For**

P25000023076
FILED
April 11, 2025
Sec. Of State
tburch

RUTHS BROWNIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUTHS BROWNIES INC

Article II

The principal place of business address:

4700 GULF OF MEXICO DRIVE PH3
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

4700 GULF OF MEXICO DRIVE PH3
LONGBOAT KEY, FL. US 34228

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MAINLY SELLING BAKED GOODS
ONLINE.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

KEVIN M BRENNAN
4700 GULF OF MEXICO DRIVE PH3
LONGBOAT KEY, FL. 34228

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN BRENNAN

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Article VI

The name and address of the incorporator is:

KEVIN BRENNAN
4700 GULF OF MEXICO DRIVE PH3

LONGBOAT KEY FL 34228

Electronic Signature of Incorporator: KEVIN M BRENNAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN BRENNAN
4700 GULF OF MEXICO DRIVE PH3
LONGBOAT KEY, FL. 34228 US

Title: VP
TASAK INC
499 VERBANK ROAD
MILLBROOK, NY. 12545 US