

**Electronic Articles of Incorporation
For**

P13000022089
FILED
March 08, 2013
Sec. Of State
jshivers

HEMPHILL GALLERY INCORPORATED

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:

HEMPHILL GALLERY INCORPORATED

Article II

The principal place of business address:

3611 SW 1 AVE
MIAMI, FL. 33145

The mailing address of the corporation is:

3611 SW 1 AVE
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000 WITH A PAR VALUE OF \$0.01

Article V

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

VINCENT HEMPILL
3611 SW 1 AVE
MIAMI, FL. 33145

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

Registered Agent Signature: VINCENT HEMPILL

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Article VI

The name and address of the incorporator is:

DENISE MAYEN
5668 E. 61ST ST.

COMMERCE CA. 90040

Electronic Signature of Incorporator: DENISE MAYEN

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: DIR
VINCENT HEMPHILL
3611 SW 1 AVE
MIAMI, FL. 33145