

**Electronic Articles of Incorporation
For**

P15000006330
FILED
January 20, 2015
Sec. Of State
jahickman

HEMPHILL SUPERMARKET 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:

HEMPHILL SUPERMARKET INC

Article II

The principal place of business address:

10211 PINES BLVD
148
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10211 PINES BLVD
148
PEMBROKE PINES, FL. 33026

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

Article V

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

GORDON HEMPHILL
10211 PINES BLVD
148
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: GORDON HEMPHILL

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Article VI

The name and address of the incorporator is:

GORDON HEMPHILL
10211 PINES BLVD
148
PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: GORDON HEMPHILL

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: CEO
GORDON HEMPHILL
10211 PINES BLVD
PEMBROKE PINES, FL. 33026

Title: COO
SEIT DEROMEMAJ
10211 PINES BLVD
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

01/20/2015