

**Electronic Articles of Incorporation
For**

P19000046358
FILED
May 29, 2019
Sec. Of State
dlokeefe

U.S. HEMP PROCESSORS, 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:

U.S. HEMP PROCESSORS, INC.

Article II

The principal place of business address:

ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL. 33602

The mailing address of the corporation is:

ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL. 33602

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:

1,000,000

Article V

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

JAMES CUSACK
ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL. 33602

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

Registered Agent Signature: JAMES CUSACK

Article VI

The name and address of the incorporator is:

BRENT YESSIN
ONE TAMPA CITY CENTER
STE 2880
TAMPA

Electronic Signature of Incorporator: BRENT YESSIN

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
BRETT SCOTT
ONE TAMPA CITY CENTER
TAMPA, FL. 33602

Title: GC
JAMES CUSACK
ONE TAMPA CITY CENTER
TAMPA, FL. 33602

Title: VP
BRENT YESSIN
ONE TAMPA CITY CENTER
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

05/28/2019