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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

National Society of Hispanic MBA's, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. National Society of Hispanic MBA's, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 04/23/09 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1303 Walnut Hill Lane #100 Irving, TX 75038
(Principal office address)
1303 Walnut Hill Lane #100 Irving, TX 75038
(Current mailing address)

8. To operate as a business league fostering Hispanic Leadership through graduate management and professional development.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation,
(City)

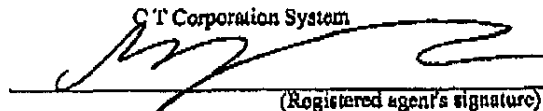
Florida

33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Michael E. Jones
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Steven Ramos

(Typed or printed name and capacity of person signing application)

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**NATIONAL SOCIETY OF HISPANIC MBA'S, INC.
NATIONAL BOARD OF DIRECTORS**

Name	Position	Address	City	State	Zip
Steve Ramos	President / Interim CEO	1303 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Cosette Gutierrez	Chair	1304 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Mark Ponce	Vice Chair	1305 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Eddie Correa	Secretary	1306 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Maria Elena Elizalde	Treasurer	1307 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Larry E. Penley	National Director	1308 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Vintage Foster	National Director	1309 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Yvonne M. Martin	National Director	1310 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Selene Benavides	National Director	1311 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Cory Shade	National Director	1312 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Stuart Jara	National Director	1313 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Rosanna M. Durruthy	National Director	1314 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Charles P. Garcia	National Director	1315 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Nicolas Medina	National Director	1316 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038
Ramiro J. Atristlan-Carrion	National Director	1317 W. Walnut Hill Lane, Ste. 100	Irving	TX	75038

OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

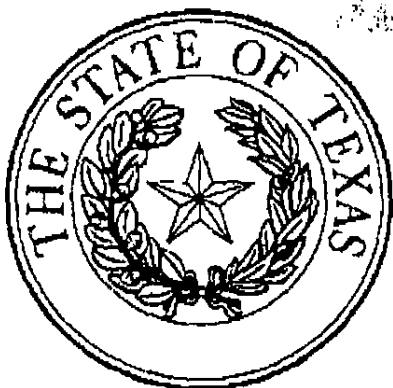
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for National Society of Hispanic MBA's, Inc. (file number 801114353), a Domestic Nonprofit Corporation, was filed in this office on April 23, 2009.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 22, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us>

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