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2009 JUN 18 A 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****HISPANIC BUSINESS CLUB, INC**

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2009

ARTICLES OF INCORPORATION
OF
HISPANIC BUSINESS CLUB, INC

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T. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HISPANIC BUSINESS CLUB, INC

The principal place of business and mailing address of this corporation shall be:

1835 W FLAGLER ST # 201
Miami, FL 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Associate and Advice, event sales, publications and services or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 10.00 PER VALUE

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Victor Cabrera
President and Secretary
1835 W Flagler St # 201
Miami, Fl 33135

Gladys Bulnes
Treasurer
2901 SW 130 Ave
Miami, Fl 33175

ARTICLE VI - INCORPORATOR(S)

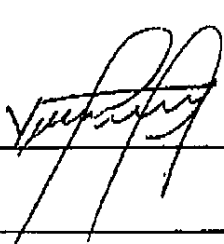
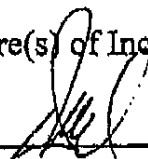
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Victor Cabrera
500 Shares
1835 W Flagler St # 201
Miami, Fl 33135

Gladys Bulnes
500 Shares
2901 SW 130 Ave
Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 16 days of June , 2009

Signature(s) of Incorporator(s)

		
_____	_____	_____
_____	_____	_____
_____	_____	_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

HISPANIC BUSINESS CLUB, INC

2. The name and address of the registered agent and office is:

Victor Cabrera

(P.O. BOX NOT ACCEPTABLE)

1835 W Flagler St # 201, Miami Fl 33135

(ADDRESS OFFICE)

SIGNATURE _____

(Signature)
(corporate officer)

TITLE President

DATE 06/16/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 06/16/2009

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