



SECRETARY OF STATE



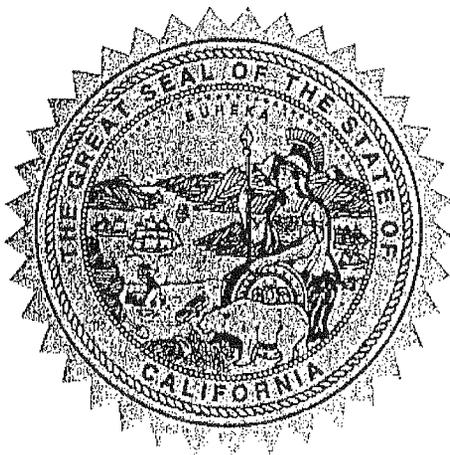
4 pages

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 27 1998



Bill Jones

Secretary of State

2027386

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB 27 1998

Bill Jones
BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION
OF
LATINA LAWYERS BAR ASSOCIATION**

I.

The name of this corporation is LATINA LAWYERS BAR ASSOCIATION.

II.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific and primary purposes for which this corporation is organized is to educate, advocate for and promote the advancement of Latinas.

The name and address in the State of California of this corporation's initial agent for service of process is Ms. Elsa Leyva, 900 Wilshire Boulevard, Suite 924, Los Angeles, California 90017.

IV.

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

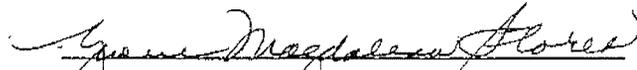
V.

The property of this corporation is irrevocably dedicated to charitable and public purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and public purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

VI.

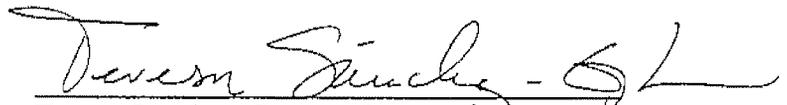
The name of the existing unincorporated association, now being incorporated by the filing of these articles is LATINA LAWYERS BAR ASSOCIATION.

Date: 2/26/98

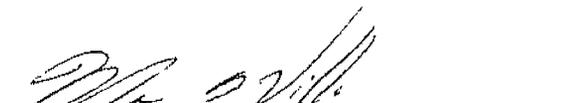

Yvonne Flores, Incorporator


Elsa Leyva, Incorporator

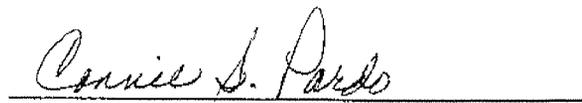

Corinne Sánchez, Incorporator

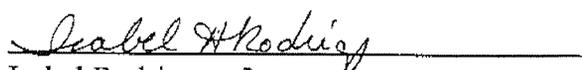

Teresa Sanchez-Gordon, Incorporator


Maria Elena Velasco, Incorporator


Maria Villa, Incorporator


Alba Nydia Marrero, Incorporator

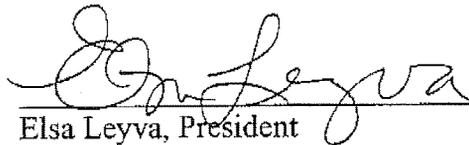

Connie Pardo, Incorporator


Isabel Rodriguez, Incorporator

DECLARATION

The undersigned declare under penalty of perjury under the laws of the State of California that they are the president and secretary, respectively, of the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said articles.

DATE: 2/26/98


Elsa Leyva, President


Alba Nydia Marrero, Secretary

