

ARTICLES OF INCORPORATION  
OF  
THE HISPANIC NATIONAL BAR ASSOCIATION

TO: The Recorder of Deeds,  
D.C. Washington, D.C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporation act:

FIRST: The name of the corporation is THE HISPANIC NATIONAL BAR ASSOCIATION

SECOND: The period of duration is perpetual.

THIRD: This corporation is organized for purposes as may qualify it as exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue

Law \

The purpose of this Association shall be to serve the public interest by cultivating the science of jurisprudence, promoting reform in the law, facilitating the administration of justice, fostering respect of the law, advancing the standing of the legal profession, preseving high standards of integrity, honor, and professional courtesy among Hispanic lawyers, establishing a close relationship among Hispanic lawyers, and cooperating with other Hispanic Bar associations and other legal organizations across the United States in furtherance of the aforementioned purposes. More specifically, such purposes include but are not limited to:

Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

FOURTH: The Corporation is to have members as provided in the By-Laws:

FIFTH: The Board of Directors shall be selected by the members as provided for in the By-Laws.

SIXTH: No part of the net earnings of the corporation shall insure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding, any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

If and so long as the Corporation is a private foundation as defined in Section 509(a) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws:

(1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws:

(2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(5) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

SEVENTH: The remaining assets of the corporation, in the event of dissolution or final liquidation, shall be applied and distributed as follows: All liabilities and obligations of the corporation shall be paid, satisfied, and discharged, or provision shall be made therefore; any assets held on the condition they be returned, transferred or conveyed upon dissolution shall be disposed of in accordance with such requirements; all remaining assets of every nature and description whatsoever, shall be distributed to one or more corporations, funds or foundations, qualified for exemption from tax as an exclusively charitable or educational corporation fund or foundation under the Internal Revenue Code of 1954, as amended, or its successor provisions.

EIGHTH: The address, including street and number of its initial registered office is 1101 14th St., N.W. Suite 610 Washington, D.C. 20005, and the name of its initial registered agent at such address is Mari Carmen Aponte.

NINTH: The number of directors constituting the initial board of directors is thirteen and the names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

NAME ADDRESS

(See Attachment 1)

TENTH: The name and address of each incorporator is:

| NAME                | ADDRESS   |
|---------------------|---|
| Mari Carmen Aponte  | 1101 14th St., N.W.<br>Washington, D.C. 20005         |
| Jaime Ramon         | 2610 Tunlaw Rd., N.W.<br>4204, Washington, D.C. 20005 |
| Michael N. Martinez | 2590 Elizabeth St., 04<br>Salk Lake City, Utah 84106  |

Mari Carmen Aponte m  
Jaime Ramon  
Michael N. Martinez 28  
Incorporators

Date May 7th 1984

I, Deborah K. Evans, a Notary Public, hereby certify that on the 7th day of may- 1984, personally appeared before me Mari Carmen Aponte and Michael N. Martinez, who signed the foregoing document as incorporators and that the statements therein contained are true. Jaime Ramon \_\_\_\_\_

Deborah K. Evans  
Notary Public

My Commission Expires August 16, 1987

HISpanic NATIONAL BAR ASSOCIATION  
-----

LIST OF BOARD MEMBERS AND OFFICERS

Mari Carmen Aponte  
1101 14th Street, N.W.  
Suite 610  
Washington, D.C. 20005

Gil Casellas  
Three Parkway  
Philadelphia, PA 19102

Robert **(Bob)** Mendez  
3000 West Alameda Avenue  
Burbank, CA 91523

Francisco Flores, Jr  
9802 Oleander Avenue  
Vienna, VA 22180

Gilda R. Gonzalez  
1615 Irving Street, N.W.  
Washington, D.C. 20009

Ramona Powell  
941 "0" Street, N.W.  
Washington, D.C. 20001

Honorable Lorenzo Arredondo  
Lake Circuit Court  
Government Center  
Crown Point, IN 46307

Roberto Aibertorio  
State of New York  
2 World Trade Center  
New York, NY 10047

Julio Majica  
8750. Georgia Avenue  
Apartment 1212-B  
Silver Spring, MD 20910

JO Nelson  
5615 Kirby Drive  
Suite 300  
Houston, TX 77005

Leroy Cordova  
900 Civil Center Square  
906 "N" Street, Suite 125  
Fresno, CA 93721

Jimmy. Gurule  
231 East 400 South  
Suite 300  
Salt Lake City, UT 84111

Honorable Alberto Miera  
Ramsey County Court House  
St. Paul, MN 55102

**DISTRICT OF COLUMBIA**

**DEPARTMENT OF CONSUMER  
AND REGULATORY AFFAIRS**

I hereby certify that this is a true and complete copy of the document filed in this office, the Corporations Division of the Business Regulation Administration, and that this document was admitted to record in

File # 841934 \_\_\_\_\_

Date of Certification 1-31- 1996

Superintendent of Corporations

4

DEPARTMENT OF CONSUMER AND REGULATORY / BUSINESS REGULATION ADMINISTRATION  
CORPORATION DIVISION  
614 H STREET, N.W.  
WASHINGTON, D.C. 20001

841934

C E R T I F I C A T E ,

THIS IS TO CERTIFY that all provisions of the District of Columbia  
Non-profit Corporation Act have been complied with and ACCORDINGLY  
this Certificate of \_\_\_\_\_  
INCORPORATION

\_\_\_\_\_ is hereby issued to the THE HISPANIC NATIONAL BAR ASSOCIATION

\_\_\_\_\_ as of the date hereinafter mentioned.

Date May 24, 1984

Carol B. Thompson  
Director



Robert B. Johnson  
Acting Administrator  
Business Regulation Administration

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
MARION BARRY, JR., MAYOR  
APRIL 1981

Sept. 8, 1998