

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

January 31, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments

which appear of record in this department



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

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TO: COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

3-1-59 1133

ARTICLES OF INCORPORATION

In compliance with the requirements of the Non-profit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the undersigned, natural persons of full age at least three of whom are residents of the Commonwealth and citizens of the United States desiring that they may be incorporated as a non-profit corporation, do hereby certify:

1. The name of the Corporation is THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA.

2. The location and post office address of its initial registered office in this Commonwealth is Sixth Floor, 1500 Chestnut Street, Philadelphia, Pennsylvania.

3. The Corporation is organized and shall be operated as a non-profit organization for purposes exclusively charitable, religious, scientific, literary and educational, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in, any political campaign on behalf of any candidate for public office, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and in furtherance thereto the Corporation shall, inter alia;

Promote cultural and educational activities designed to solidify the peoples of the Americas.

4. The term of its existence is perpetual.

5. The name and address of each of the Incorporators are as follows:

Name:	Address:
Thomas A. Wood, Jr.	324 Keller Avenue, Berwyn, Pa. 19312
Wm. William J. Anthony	9 Cobblestone Drive, Paoli, Pa. 19301
Yolanda Marin ^S de Hartnett	c/o Consul of Costa Rica Main Street Moorestown, New Jersey 08057
Graciela de Renasco	235 South 15th St. Philadelphia, Pa. 19102
Clyde I. Kramme	424 Chambers Avenue Camden, New Jersey 08103

6. The name and address of each of the first directors, who shall serve until the first annual meeting, are as follows:

Name:	Address:
Thomas A. Wood, Jr.	c/o Woodcock, Moyer, Fricke & French 1500 Chestnut St., Phila., Pa. 19102
Wm. William J. Anthony	c/o The Fidelity Bank 135 S. Broad St., Phila., Pa. 19109
Yolanda Marin ^S de Hartnett	c/o Consul of Costa Rica Main Street Moorestown, New Jersey 08057
Graciela de Renasco	235 South 15th St. Philadelphia, Pa. 19102
Clyde I. Kramme	424 Chambers Avenue Camden, New Jersey 08103
Helen Bird	1722 Spruce St., B 4 Philadelphia, Pa. 19103
Marguerite Rupp	713 Clarendon Road Drexel Hill, Pa. 19026
Janice Bond	c/o The Drug House, Inc. 1011 W. Butler St., Phila., Pa.

7. This corporation shall be a non-profit membership corporation and shall have no capital stock.* No part of the net earnings of the Corporation shall inure to the benefit of any of the Corporation's members, directors, officers, or other private individuals, except that the Corporation shall be expressly authorized and empowered to pay reasonable compensation for services rendered

* The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

and to make payments and distributions in furtherance of the purposes set forth in Article 3.

8. In the event the Corporation shall be liquidated or dissolved, all assets remaining after all debts and obligations of the Corporation have been discharged, shall be distributed solely for exclusively charitable, religious, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, the Incorporators have signed and sealed these Articles of Incorporation this 17th day of December, 1969.

Thomas A. Wood, Jr.
Thomas A. Wood, Jr.

Wm. J. Anthony
Rolanda Marin S. de Hartnett
Rolanda Marin S. de Hartnett

Graciela de Renasco
Graciela de Renasco

George I. K...
George I. K...

Approved and filed in the Department of State on this 31st day of December, 1969.

Robert L. ...
Secretary of the Commonwealth