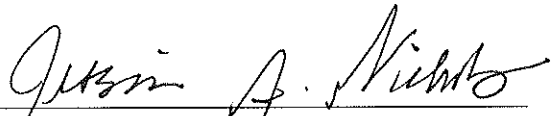


Item # 2  
of attachments.

**Commercial Real Estate Women Network of the Lehigh Valley, Inc.  
Secretary's Certificate**

I, Jessica A. Nichols, do hereby certify that I am the duly elected and acting Secretary of Commercial Real Estate Women Network of the Lehigh Valley, Inc., a nonprofit corporation, and that the following are true and correct copies of the Articles of Incorporation and true and correct copies of the Bylaws.

IN WITNESS WHEREOF, I have executed this Certificate this 26<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Jessica A. Nichols, Secretary

**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Articles of Incorporation-Nonprofit  
(15 Pa.C.S.)**

Entity Number

- Domestic Nonprofit Corporation (§ 5306)  
 Nonprofit Cooperative Corporation (§ 7102B)

Name

Tallman, Hudders & Sorrentino, P.C.

Address

1811 Pond Road, Suite

City

Allentown

State

PA

Zip Code

18104-2258

Document will be returned to the name and address you enter to the left.

Fee: \$125

Filed in the Department of State on \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperation corporation, hereby state(s) that:

1. The name of the corporation is:

Commercial Real Estate Women Network of the Lehigh Valley, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
1611 Pond Road, Suite 300	Allentown	PA	18104-2258	Lehigh

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
 c/o: \_\_\_\_\_

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.

Provide a communication network among women in the field of commercial real estate

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

DSCB:15-5306/7102B-2

5. Check one of the following:

The corporation is organized on a non-stock basis.

*Option for Nonprofit Cooperative Corporation Only:* The corporation is organized on a stock share basis.

6. For Nonprofit Corporation Only:

~~(Strike out if inapplicable):~~ The corporation shall have no members.

~~(Strike out if inapplicable):~~ The incorporators constitute a majority of the members of the committee authorized to incorporate, \_\_\_\_\_ by \_\_\_\_\_ the requisite vote required by the organic law of the association for the amendment of such organic law.

7. For Nonprofit Cooperative Corporation Only:

Complete and strike out the inapplicable term: The corporation is a cooperative corporation and the common bond of membership among its (members) (shareholders) is: \_\_\_\_\_.

8. The name(s) and address(es) of each incorporator(s) is (are) (all incorporators must sign below):

Name(s)	Address(es)
Jessica A. Nichols, Esquire	1611 Pond Road, Suite 300, Allentown, PA 18104-2258
_____	_____
_____	_____

9. The specified effective date, if any, is:

\_\_\_\_\_

month      day      year      hour, if any

10. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this

5<sup>th</sup> day of August

2004

Jessica A. Nichols  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Docketing Statement DSCB:15-134A (Rev 2001)  
 Departments of State and Revenue

One (1) copy required

**BUREAU USE ONLY:**  
 Dept. of State Entity # \_\_\_\_\_  
 Dept. of Rev. Box # \_\_\_\_\_  
 Filing Period \_\_\_\_\_ Date 3 4 5 \_\_\_\_\_  
 SIC/NAICS \_\_\_\_\_ Report Code \_\_\_\_\_

*Check proper box:*

*Pennsylvania Entities*

business stock  
 business non-stock  
 professional  
 nonprofit stock  
 nonprofit non-stock  
 statutory close  
 management  
 cooperative  
 insurance  
 limited liability company  
 restricted professional  
 limited liability company  
 business trust

*Foreign Entities*

State/Country \_\_\_\_\_ Date \_\_\_\_\_

business  
 nonprofit  
 limited liability company  
 restricted professional  
 limited liability company  
 business trust

*Other*

domestication  
 division  
 consolidation

1. Entity Name:  
Commercial Real Estate Women Network of the Lehigh Valley, Inc.

2. Individual name and mailing address responsible for initial tax reports:

<u>Jessica A. Nichols, Esquire</u>	<u>1611 Pond Road, Suite 300</u>	<u>Allentown</u>	<u>PA</u>	<u>18104</u>
Name	Number and street	City	State	Zip

3. Description of business activity:  
Provide a communication network among women in the field of commercial real estate

4. Specified effective date, if any:  
 month/day/year \_\_\_\_\_ hour, if any \_\_\_\_\_

5. EIN (Employer Identification Number), if any:  
 Applied for \_\_\_\_\_

6. Fiscal Year End:  
December 31st

7. Pictitious Name (only if foreign corporation is transacting business in PA under a fictitious name):  
 \_\_\_\_\_