

FILED

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

JAN 1 - 1963

SEARCHED BY: [Signature] Deputy

[Signature] Deputy

ARTICLES OF INCORPORATION  
OF  
LOS ANGELES MAKE-A-WISH FOUNDATION, INC.

I

The name of this corporation is LOS ANGELES MAKE-A-WISH FOUNDATION, INC.

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 charitable purposes.

B. The specific purposes for which the corporation is formed are for scientific, educational and charitable purposes within the meaning of §501 (c) (3) of the Internal Revenue Code of 1954, as amended, and in this connection such purposes shall include granting wishes to terminally ill children.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Judith Anderson  
✓ 2304 So. Beverly Glen, #201  
Los Angeles, California 90064

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of §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.

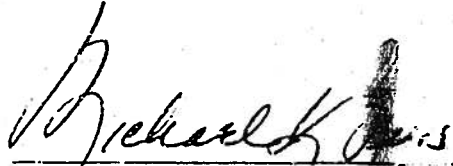
V

The property of this corporation is irrevocably dedicated to charitable 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

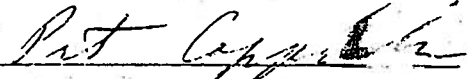
remaining after payment, or provision for payment, of ~~debts~~ and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under §501 (c) (3) of the Internal Revenue Code.

DATED: \_\_\_\_\_

4/1/83

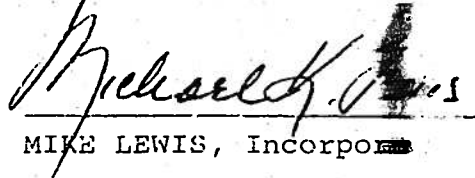


MIKE LEWIS, Incorporated

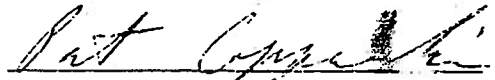


PAT COPPOLECCHIA, Incorporated

We hereby declare that we are the persons who executed foregoing Articles of Incorporation, which execution is our act and deed.



MIKE LEWIS, Incorporated



PAT COPPOLECCHIA, Incorporated