



SECRETARY OF STATE

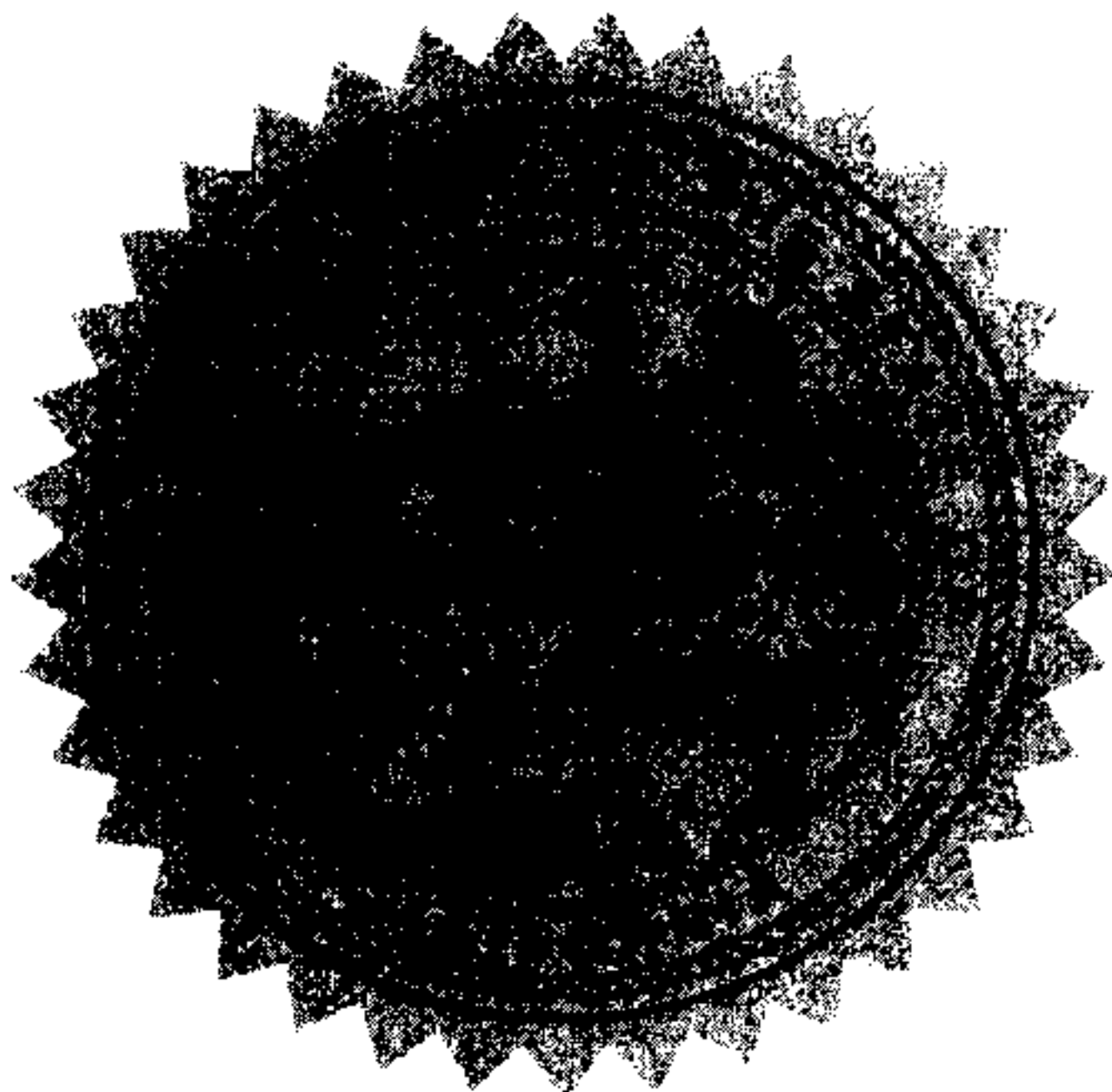
I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) 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 day of

APR 14 2003

Kevin Shelley
Secretary of State



ARTICLES OF INCORPORATION

-of-

OPERATION ENDURING FREEDOM FAMILY FUND INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 14 2003

KEVIN SHELLEY
Secretary of State

ARTICLE I. CORPORATION NAME

The name of this corporation is:

Operation Enduring Freedom Family Fund Inc.

ARTICLE II. PURPOSE

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 purpose of this corporation is to provide financial and educational support for families of victims to operation enduring freedom.

ARTICLE III. AGENT FOR SERVICE OF PROCESS

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

MICHAEL B. CASH
1362 S. SUNLAND ST.
RIDGECREST CA 93555

ARTICLE IV. NONPROFIT CLASSIFICATION

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

1
2
3 **ARTICLE V. PROHIBITED ACTIVITIES**
4

5 No substantial part of the activities of this corporation shall consist of carrying on
6 propaganda, or otherwise attempting to influence legislation, and the corporation shall not
7 participate or intervene in any political campaign (including the publishing or distribution
8 of statements) on behalf of any candidate for public office.
9

10 **ARTICLE VI. CORPORATE PROPERTY**
11

12 The property of this corporation is irrevocably dedicated to charitable purposes and no
13 part of the net income or assets of this corporation shall ever inure to the benefit of any
14 director, officer, or member thereof, or to the benefit of any private person.
15

16 **ARTICLE VII. WINDING UP**
17

18 Upon the dissolution or winding up of the corporation, its assets remaining after payment,
19 or provision for payment, of all debts and liabilities of this corporation shall be
20 distributed to a non-profit fund, foundation, or corporation which is organized and
21 operated exclusively for charitable purposes and which has established its tax-exempt
22 status under Section 501(c)(3), Internal Revenue Code.
23
24
25

26 These Articles of Incorporation Signed and Dated:
27



28
29
30 
31
32 SF CaliforniaCompany.com, Incorporator

4/7/2003

33 By Richard Greenberg, CEO
34 Executed at San Francisco, California
35
36