

SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ 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

JAN 1 5 2003

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

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

DEC 1 2 2002

ARTICLES OF INCORPORATION OF MARGARET OKARI CHILDREN'S FOUNDATION

BILL JONES, Secretary of State

ONE:

The name of this corporation is Margaret Okari Children's Foundation.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are educational and charitable.

The name and address in the State of California of this corporation's initial agent for service of process is Kwamboka K. Okari, 8577 Summer Vista Court, Elk Grove, California 95624.

FOUR:

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- (a) This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.
- (c) 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, or in opposition to, any candidate for public office.

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FIVE: The names and addresses of the persons appointed to act as the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Esmie G. Branner	6205 Laguna Villa Way, Elk Grove, CA 95758
Kwamboka K. Okari	8577 Summer Vista Court, Elk Grove, CA 95624
Booker T. Randon	7823 Deer Meadow Drive, Sacramento, CA 95823
David L. Smith	8123 Sunrise Boulevard, #267, Citrus Heights, CA 95610

SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever enure to the benefit of any director, officer of member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

Dated: December 5, 2002

Esmie G. Branner, Director

Kwamboka-K. Okari, Director

Booker T. Randon, Director

David L. Smith, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Esmie G. Branner, Director

Kwamboka K. Okari, Director

Broker Radon

Booker T. Randon, Director

David L. Smith, Director

