

1437009

PPAY

ARTICLES OF INCORPORATION

OF

VETERANS MEMORIAL PARK/U.S.A.

FILED

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

MAY 20 1988

March Fong Esq.
MARCH FONG ESQ., Secretary of State

ARTICLE I

The name of this corporation is: VETERANS MEMORIAL
PARK/U.S.A.

ARTICLE 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.

ARTICLE III

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

Karyn S. Bryson, Esq.
12121 Wilshire Boulevard
Suite 1100
Los Angeles, California 90025

ARTICLE IV

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

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.

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 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.

Date: April 19, 1988

Karyn S. Bryson
Karyn S. Bryson, Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Date: April 19, 1988

Karyn S. Bryson
Karyn S. Bryson, Incorporator