

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

APR 0 1 1997



Bill Jones

Secretary of State

ARTICLES OF INCORPORATION

MAR 28 1997

OF

CHILDREN TODAY,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION
BILL JONES, Secretary of State

I

The name of this corporation is CHILDREN TODAY, a California Nonprofit Public Benefit Corporation.

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 purpose of this corporation is to provide developmentally appropriate child care for the safety and nurturing of homeless children.

III

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

Jennifer Fitzgerald,
a private individual
One World Trade Center, Suite 199
Long Beach, California 90831

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.

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 publication or distribution of statements) on behalf of any candidate for public office.

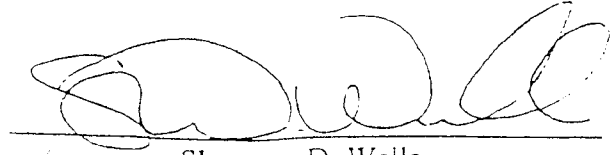
V

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 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) or the Internal Revenue Code.

VI

The liability of the directors of the corporation is limited in the manner prescribed in section 5231.5 of the California Corporations Code.

A handwritten signature in black ink, appearing to read "Shannon D. Wells", written over a horizontal line.

Shannon D. Wells
Incorporator