ARTICLES OF INCORPORATION
OF
Ocean Park Association

A CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The name of this corporation is Ocean Park Association.

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 Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are for the public benefit of the Ocean Park neighborhood of Santa Monica and include engaging in such charitable and educational activities as will preserve and promote the quality of life in this neighborhood.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Joel Brand, 140 Fraser Avenue, Santa Monica, CA 90405.

FOUR: (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.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Brand</td>
<td>PO Box 5006, Santa Monica, CA 90409-5006</td>
</tr>
<tr>
<td>Kristina Deutsch</td>
<td>PO Box 5006, Santa Monica, CA 90409-5006</td>
</tr>
<tr>
<td>Lori Nafshun</td>
<td>PO Box 5006, Santa Monica, CA 90409-5006</td>
</tr>
<tr>
<td>Bob Taylor</td>
<td>PO Box 5006, Santa Monica, CA 90409-5006</td>
</tr>
<tr>
<td>Jeff Jarow</td>
<td>PO Box 5006, Santa Monica, CA 90409-5006</td>
</tr>
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SIX: The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or 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 and educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: January 26, 2005

Joel Brand, Director

Kristina Deutsch, Director

Lori Nafshun, Director

Bob Taylor, Director

Susan Lewis, Director

Arlene Hopkins, Director

Tom Buchanon, Director

Jeff Jarow, Director

Ted Winterer, 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.

Joel Brand, Director

Kristina Deutsch, Director

Lori Nafshun, Director

Bob Taylor, Director

Susan Lewis, Director

Arlene Hopkins, Director

Tom Buchanon, Director

Jeff Jarow, Director

Ted Winterer, Director