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**ARTICLES OF INCORPORATION  
of  
WRAP YOUR INTENTIONS FOUNDATION**

For Office Use Only

**-FILED-**

File No.: 6364780

Date Filed: 8/23/2024

ARTICLE I

The name of this corporation is Wrap Your Intentions Foundation.

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.

B. This corporation is organized and operated exclusively for charitable, religious, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

C. The specific and primary purpose for which this corporation is formed is to use its monies and property and the income therefrom to support corporations, funds, and foundations organized and operated exclusively for charitable, religious, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

ARTICLE III

A. Any other provision of these articles of incorporation notwithstanding, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation as set forth in Article II hereof, and this corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States internal revenue law, or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States internal revenue law.

B. No part of the net earnings or assets of this corporation shall ever be distributed to or inure to the benefit of any director, officer, private shareholder or member of this corporation or any private individual whatsoever (except that reasonable compensation may be paid for services rendered to or for the corporation and payments may be made in furtherance of the purposes set forth in Article II hereof).

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not, directly or indirectly, participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of or in opposition to any candidate for public office.

#### ARTICLE IV

The property of this corporation is irrevocably dedicated to the purposes set forth in Article II hereof. Upon the dissolution or winding up of this corporation, after paying or adequately providing for the debts and obligations thereof, any remaining assets shall be distributed to one or more non-profit funds, foundations or corporations organized and operated exclusively for charitable or educational purposes and which then has or have established tax-exemption under Section 501(c)(3), and contributions to which is or are then deductible under Section 170(c)(2), of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

#### ARTICLE V

A. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

B. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

C. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

D. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

E. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States internal revenue law.

#### ARTICLE VI

The name of this corporation's initial agent for service of process is Robert J. Coleman. The street and mailing address of the initial agent is:

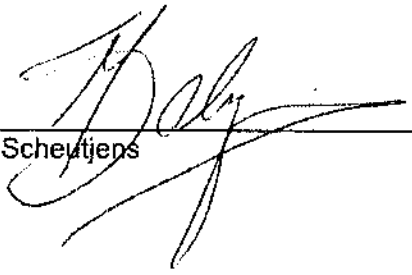
333 S. Hope Street, Suite 2900  
Los Angeles, California 90071-3048

#### ARTICLE VII

The initial street and mailing address for the corporation is:

16 Vistamar Drive  
Laguna Niguel, California 92677

IN WITNESS WHEREOF, the undersigned declares that he is the person who  
executed the foregoing Articles of Incorporation, which execution is his act and deed on  
August 22, 2024

  
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Mascha Scheutjens