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FILED
In the Office of the Secretary of State
of the State of California

SEP 5 2002

ARTICLES OF INCORPORATION
of
Los Angeles Museum of the Holocaust.

Bill Jones
BILL JONES, Secretary of State

A CALIFORNIA PUBLIC BENEFIT CORPORATION

I:

The name of this corporation is the Los Angeles Museum of the Holocaust.

II:

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.

III.

The specific purposes for which this corporation is organized are to operate a museum in Los Angeles County known as the Los Angeles Museum of the Holocaust to perpetuate the memory of the Holocaust and of its Jewish martyrs, and create and support museum and educational programs toward this end.

IV:

The name and address in the State of California of this corporation's initial agent for service of process is Gary John Schiller at The Los Angeles Museum of the Holocaust, 6006 Wilshire Boulevard, Los Angeles, California, 90036.

V:

- (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) 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.

VI:

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

Name	Address
Gary Schiller	<u>135 N. Mansfield Ave. LA, CA 90036</u>
	Studio City
Fred Diamant	<u>11429 Dona Cola Dr., A CA 91604</u>
Frank Schiller	<u>428 N. Mansfield Ave. LA, CA 90036</u>
Lidia Budgor	<u>16375 Sloan Drive, LA CA 90049</u>

VII.

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.

VIII:

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 inure to the benefit of any director, officer or member thereof or to the benefit of any private person.


IX:

Upon 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.


Date: September 5, 2002




Gary Schiller, Director



Fred Diamant, Director



Frank Schiller, Director



Lidia Budgor, 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.




Gary Schiller, Director



Fred Diamant, Director



Frank Schiller, Director



Lidia Budgor, Director