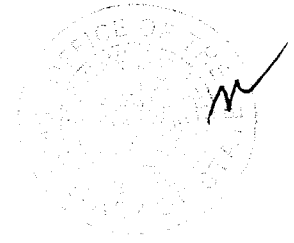


State of California



SECRETARY OF STATE

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

That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

OCT 4 1999



Bill Jones

Secretary of State

SEP 27 1980

ARTICLES OF INCORPORATION

HILL JONES, SECRETARY OF STATE

ARTICLE ONE

The name of the corporation is LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA MOBILE HEALTH SCREENING PROJECT.

ARTICLE TWO

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 and public purposes.

B. The specific purpose of this corporation is to acquire and operate specialized Vehicles which provide health screenings to the public at no charge.

ARTICLE THREE

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

Gary W. Tannehill
Law Offices of Tannehill & Tannehill
1605 E. Fourth St.
Santa Ana, California 92701.

ARTICLE FOUR

A. This corporation is organized and operated exclusively for charitable and public 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 publishing or distribution of statements) on behalf of any candidate for political office.

ARTICLE FIVE

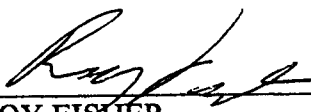
The property of this corporation is irrevocably dedicated to charitable or public purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up 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 or public purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Dated: 8-18-99



ROY FISHER, Incorporator

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



ROY FISHER

