ARTICLES OF INCORPORATION

FILED EFFECTIVE

(Non-Profit)

(Instructions on back of application)

2886 FEB 27 Fit 1:19

The undersigned, in order to form a Non-Profit Corporal provisions of Title 30, Chapter 3, Idaho Code, submarticles of incorporation to the Secretary of State.	
Article 1: The name of the corporation shall be:	
The CHANCE Foundation, Inc.	
Article 2: The purpose for which the corporation is organized is:	
please see attached	
Article 3: The street address of the registered office is: 1423 Tyrell L	
and the registered agent at such address is: National Registere	d Agents, Inc.
Article 4: The board of directors shall consist of no fewer than three (3 directors are:	3) people. The names and addresses of the initial
Angela Taylor, 221 Harmon Cove Tower, Secaucus, NJ	07094
Beverly Oden, 4631 Lockhaven, Irvine, CA 92604	
George Guerrero, 180 Riverside Drive, New York, NY 1	0023
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Article 5: The name(s) and address(es) of the incorporator(s): LegalZoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, L	or Apprior, CA 00029
Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, L	os Angeles, CA 90028
Article 6: The mailing address of the corporation shall be: 404 South 8th Street, Suite 310 Boise, ID 83702 Article 7: The corporation (does does not) have voting mem Article 8: Upon dissolution the assets shall be distributed: please see attached	nbers.
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Signatures of all incorporators:	Customer Acct #:
Legalzoom.com, Inc.	Secretary of State use only
By: Cindy Lee, Assistant Secretary	reprofit
Typed Name:	artsofil
Typed Name:	IDAHO SECRETARY OF STATE OF STATE OF STATE OF STATE OF STATE
T. mad Monard	9 02/27/2006 05:00
Typed Name: Typed Name:	Secretary of State use only IDAHO SECRETARY OF STATE 10
	Was Form C165303

Attachment to

Articles of Incorporation of

The CHANCE Foundation, Inc.

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This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: enrich the lives and the futures of at-risk youth by helping them achieve in the classroom and chart the path to college.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.