

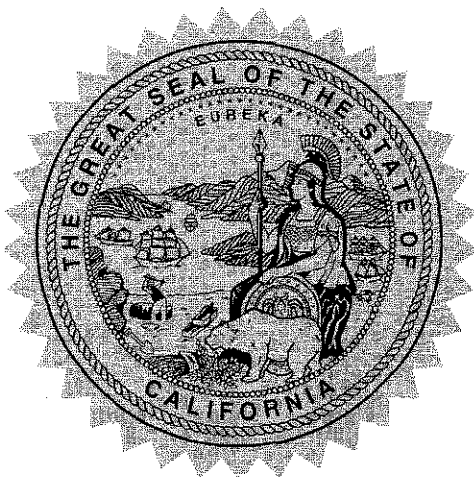
SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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 27 2004



Kevin Shelley
Secretary of State

2628834

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 27 2004

KEVIN SHELLEY
Secretary of State

**ARTICLES OF INCORPORATION
OF
THE CORNEAL DYSTROPHY FOUNDATION
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: The name of this corporation is **The Corneal Dystrophy Foundation**

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 **PUBLIC AND CHARITABLE PURPOSES**

B. The specific purposes for which this corporation is organized are:

- To provide free education and support to people who suffer from a Corneal Dystrophy
- To provide free guidance and knowledge resources for people seeking treatment and help in dealing with visual recovery after transplant or other issues related to corneal dystrophies.
- To encourage research into the causes and possible cures of Corneal Dystrophies.
- To encourage development of improved treatments and procedures that will enable faster and better visual ability.

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

Robert Bellizzi 6066 McAbee Rd San Jose, CA 95120

FOUR: (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). 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 public office.

FIVE: 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.

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 one or more nonprofit funds, foundations, or corporations which are organized and operated exclusively for Charitable purposes and which have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.


Robert Bellizzi, INCORPORATOR

