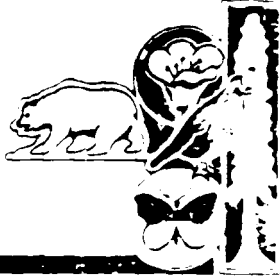


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State
of
California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

JUL 10 1985



March Fong Eu

Secretary of State

ENDORSED
FILED

In the County of Los Angeles State of California

JUL 10 1965

MADE BY THE SECRETARY
Sharon K. Hawkins
Deputy

ARTICLES OF INCORPORATION
OF
HUBBARD DIANETICS RESEARCH FOUNDATION

I

The name of this corporation is HUBBARD DIANETICS RESEARCH FOUNDATION.

II

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law exclusively for religious purposes.

III

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

Stanley G. Doyle
1404 North Catalina Street
Los Angeles, California 90027

IV

A. This corporation is organized and operated exclusively for religious 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 (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. 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.

