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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

600002081636--3
-02/07/97--01077--014
*****70.00 *****70.00

CORPORATION(S) NAME

Card Fund, Inc.

Articles
☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

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D. BROWN FEB - 7 1997

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
OFCARD FUND, INC.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: OFCARD FUND, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

714 Winthrop Road
San Marino, California 91108

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) Common stock of a par value of .01 per share.

FOURTH: The street address of the initial registered office of the corporation is: 5811 Pelican Bay Boulevard., Suite 206-A, Naples, Florida 34108, and the name of its initial registered agent at such address is McCaffrey and Raimi.

FIFTH: The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is as follows:

Hong Hsie Hsu

714 Winthrop Road
San Marino, Ca. 91108

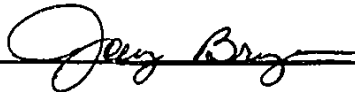
SIXTH: The name and address of each incorporator is:

Joey Bryan

C T Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

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The undersigned has executed these Articles of Incorporation this
day of February, 1997.



Acceptance by the registered agent as required in section 607.0501
(3) F.S.: McCaffrey & Raimi is familiar with and accepts the obligations
provided for in section 607.0505.

Dated *February 6*, 1997

By 