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ACCOUNT NO. : 072100000032

REFERENCE : 476132 7133341

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 476132-005

700002282607--0

CUSTOMER NO: 7133341

CUSTOMER: Mr. William P. O'brien
MR. WILLIAM P. O'BRIEN

5722 South Flamingo Road, #313

Fort Lauderdale, FL 33330

DOMESTIC FILING

NAME: USA PLAYING CARD CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP -2 PM 1:29
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP -2 PM 1:03

SN SEP - 2 1997

FILED

97 SEP -2 PM 1:29

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA PLAYING CARD CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

USA PLAYING CARD CO.

The address of the principal office of this corporation shall be 5722 South Flamingo Road, #313, Fort Lauderdale, Florida 33330 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13326 Southwest 26th Street, Davie, Florida 33325, and the name of the initial registered agent of the corporation at that address is William P. O'Brien.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William P. O'Brien
Dir.

13326 Southwest 26th Street
Davie, Florida 33325

Karla Danielle Kenney
Dir.

1626 Myrtlewood Street
Costa Mesa, California 92626

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 2, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TAP/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

William P. O'brien, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

USA PLAYING CARD CO.

William P. O'brien is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: _____

Typed Name: William P. O'Brien

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SEP-2 PM 1:29
TALLAHASSEE, FLORIDA