

2338099

ARTICLES OF INCORPORATION

OF

CERTIFIED PLAYERS, INC.

I.

NAME OF CORPORATION

The name of the corporation is Certified Players, Inc.

II.

PURPOSE OF CORPORATION

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

AGENT FOR SERVICE OF PROCESS

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

Patricia LeBlanc
16701 Compass Circle
Yorba Linda, CA 92886

IV.

AUTHORIZED SHARES

The corporation is authorized to issue only one class of shares, which shall be designated common shares, and the total number of shares that this corporation is authorized to issue is one hundred thousand (100,000).

FILED *ml*
In the Office of the Secretary of State
of the State of California

MAR 30 2001

Bill Jones
BILL JONES, Secretary of State

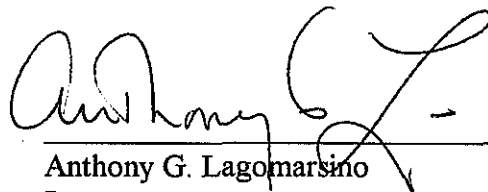
V.

LIABILITY OF DIRECTORS

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Dated: March 27, 2001

A handwritten signature in black ink, appearing to read "Anthony G. Lagomarsino", is written over a horizontal line. The signature is stylized and cursive.

Anthony G. Lagomarsino
Incorporator