

MINUTES OF ANNUAL MEETING OF
BOARD OF DIRECTORS OF
Consumer USA

An annual meeting of the Directors of Consumer USA , a Delaware corporation, was held AT 432 Pine Avenue Dallas Texas 34542 ON THE October 12th 2011 AT regular annual . There were present at this meeting the following directors, being all of the directors of said corporation elected at the annual shareholders' meeting: Harry Miller/ Peter Simon/ Henry Gray

The President and Secretary of the Corporation acted, respectively, as Chairman and Secretary of the meeting.

The Chairman announced that the meeting was duly convened and that the meeting was ready to transact such business as my lawfully come before it.

On motion duly made, seconded and carried, a reading of the minutes of the last meeting of the Board of Directors was dispensed with.

The following nominations for officers of the Corporation, to serve for one year or until their successors are elected and qualified were made:

Peter Simon , President

Henry Gray ,Secretary

There being no further nominations, the foregoing persons were unanimously elected to the offices set forth opposite their respective names.

On motion duly made and carried by the affirmative vote of a majority of the directors present at the meeting, the following resolutions were adopted:

Harrison Black will be hired as director of international sales at an annual salary of two hundred and fifty thousand dollars (\$250,000).

There being no further business to come before the meeting, upon motion duly made, seconded and passed, the meeting adjourned.

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Peter Simon , Chairman

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Henry Gray , Secretary