

MINUTES OF ANNUAL MEETING OF

SHAREHOLDERS OF
Consumer USA
A Delaware Corporation

An annual meeting of the shareholders of Consumer USA, a Delaware corporation, was held AT the offices of the corporation, located at 1240 5th Avenue Dallas Texas 67654 ON the October 12th 2011 AT 2 PM

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

The Chairman called the meeting to order and the Secretary called the roll of shareholders entitled to vote.

Those present were the following, constituting all of the shareholders of the corporation entitled to vote:

Harry Smith/ Peter Kent/ Charles Simms

Those being present at the meeting of recorded shareholders a sufficient number ot constitute a quorum, the Chairman declared that a quorum was present and that the meeting was duly opened for business.

After a discussion concerning the election of directors, upon motion duly made, seconded and approved, the following directors were nominated and elected:

Harry Smith ,President

Peter Kent ,Secretary

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:

Charles Simms is appointed as general manager of the corporation for a period of twelve months at a salary of two hundred and eighy dollars per year (\$280.000).

RESOLVED,

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

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Harry Smith , President ATTEST:

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Peter Kent , Secretary