

UNANIMOUS WRITTEN CONSENT OF
DIRECTORS WITHOUT MEETING OF
Consumer USA

A Delaware Corporation

The undersigned, constituting all of the Directors of Consumer USA, a Delaware corporation, adopt the following recitals and resolutions pursuant to the authority of Delaware Business Corporation Law :

The corporation will hire Mr Peter Smith as Director of national sales at a salary of two hundred thousand dollars (\$200,000) per year

The corporation will open a new manufacturing plant at 654 Canal Street Houston Texas 56543

These recitals and resolutions are effective on the date of the last signature hereof.

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Peter Miller , Director
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Charles Simmon , Director

DATED: September 4th 2011