

FOREIGN CORPORATION CERTIFICATE

THE UNDERSIGNED, a corporation duly organized and existing under the laws of the State of Delaware in accordance with the provisions of the Texas business laws , does hereby certify:

FIRST: That Consumer USA is a corporation duly organized and existing under the laws of the State of Delaware and is filing herewith a certificate evidencing its corporate existence.

SECOND: That the name and address of its registered agent in said State of Texas upon whom service of process may be had is

Howard Smith corporate representative
6545 4th Avenue
Dallas
Texas 56543

THIRD: That the assets of said corporation are TWO HUNDRED FORTY SEVEN THOUSAND (\$\$247,000) dollars and that the liabilities thereof are EIGHT THOUSAND (\$\$8,000.) dollars. The assets and liabilities indicated are as of a date within six months prior to the filing date of this certificate.

FOURTH: That the business which it proposes to do in the State of Texas is as follows:

Wholesale and distribution

FIFTH: That the business which it proposes to do in the State of Texas is a business it is authorized to do in the Jurisdiction of its Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed on its behalf and its corporate seal affixed this day 12th of August 2011

(CORPORATE SEAL)

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Charles Stuart, President