

ARTICLES OF INCORPORATION OF
Consumer USA

ARTICLE ONE

The name of the corporation is Consumer USA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Delaware Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of (\$) Dollars each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office name of its initial registered agent at such address is 543 Central Avenue Dallas TX 43454

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Charles Miller, address 654 Pine Avenue Dallas TX 43450
Mary Miller, address 654 Pine Avenue Dallas TX 43450

ARTICLE EIGHT

The Board of Directors is empowered to make, alter restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Charles Miller, Residing at 654 Pine Avenue Dallas TX 43450

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Charles Miller

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

- A. This corporation is considered to be a close corporation.
- B. All shares are subject to one or more transfer restrictions listed in The State Business Laws.
- C. No shares are the subject of a public offering.

We, the undersigned, for the purpose of forming a corporation under the Texas Business Corporation Act, endorse these Articles and certify that these facts are true. We have signed this on 27th May 2011.

Dated at: 27th May 2011

State of: Texas

County of: Las Collinas

.....
Charles Miller

.....
Mary Miller

STATE OF Texas

COUNTY OF Las Collinas

Before me, a notary public, on this day personally appeared Charles Miller, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office 4th of June 2011.

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Helen Gray

(Notarial Seal) Notary Public, State of Texas

My commission expires: 2013/12/31