

State of Idaho

Office of the Secretary of State

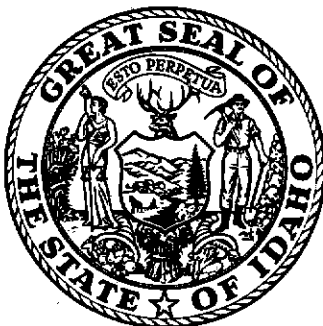
**CERTIFICATE OF AUTHORITY
OF
NORTH AMERICAN CONSUMER ALLIANCE
dba NORTH AMERICAN CONSUMER ALLIANCE INC.**

File Number C 189642

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 5, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]

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APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

2011 JAN -5 PM 1:02

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: North American Consumer Alliance
2. The name which it shall use in Idaho is: North American Consumer Alliance Inc.
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: May 6, 1969 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
8117 Preston Road, #300 West, Dallas, TX 75225
6. The address to which correspondence should be addressed, if different than Item 5. is:

7. The street address of its registered office in Idaho is:
1201 N. Liberty Street #917, Boise, ID 83704
and its registered agent in Idaho at that address is: Corporate Creations Network Inc.
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------------------|---------------------------|--|
| <u>Roberto Blanco</u> | <u>President/Director</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |
| <u>Robert L. Hood</u> | <u>VP/Director</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |
| <u>Gloria Solomon</u> | <u>Secretary/Director</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |
| <u>Brian Harper</u> | <u>Treasurer</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |
| <u>Michael Goldfield</u> | <u>Director</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |
| <u>Gregory Cole</u> | <u>Director</u> | <u>8117 Preston Rd., #300 West, Dallas, TX 75225</u> |

Dated: 1/4/2011Signature: Kelly CianfaranoTyped Name: Kelly CianfaranoCapacity: Special Secretary

Secretary of State use only

 3 copies to be submitted to the Secretary of State
 1 copy to be submitted to the Department of State
 1 copy to be submitted to the Department of Finance

 IDAHO SECRETARY OF STATE
 01/05/2011 05:00
 CK: 578782 CT: 172899 BH: 1253962
 1 e 30.00 = 30.00 AU NON-P 2

C189642

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for NORTH AMERICAN CONSUMER ALLIANCE (file number 26051001), a Domestic Nonprofit Corporation, was filed in this office on May 06, 1969.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 04, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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