State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

CONSUMER EDUCATION SERVICES, INC.

File Number C 171837

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.

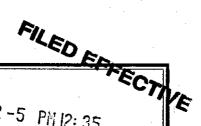
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 5, 2007



Ben yewsa

SECRETARY OF STATE





APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

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SECRETATIV OF STATE

1.	The name of the corporation is: Consumer Education Services, Inc.					
2.	The name which it shall use in Idaho is: Consumer Education Services, Inc.					
3.	It is incorporated under the laws of: North Carolina					
4.	Its date of incorporation is: 10/19/1998 and its duration, if other than perpetual, is:					
5 .	The street address of its principal office is: 3801 Lake Boone Trail Ste 400 Raleigh, NC 27607					
6.	The address to which correspondence should be addressed, if different than item 5, is: same as above					
7.	The street address of its re 300 North 64		s: se, ID 83702 :: CT Corporation System			
	3. Does the corporation have members? Yes No					
8 . 9 .	·	,				
	·	,				
9. <u>Di</u>	The names and respective	addresses of its director	ors and officers are:			

C171887



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CONSUMER EDUCATION SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of October, 1998, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of February, 2007.

Secretary of State

6 laine I. Marshall

Certification# 86343922-1 Reference# 8485218- Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification

Board of Directors and Officers Consumer Education Services, Inc.

<u>Name</u>	Position	Address
Dr. Diane Chen CEO Consumer Education Services, Inc. Phone: (910) 678-0204 dchen@mycesi.org	Chairman	3824 Casey Leigh Ln Raleigh, NC 27612
Dr. Bruce R. Poulton Director Consumer Education Services, Inc. Phone: (919) 575-7982 BRPoulton@aol.com	Vice Chairman	6201 View Water Dr Raleigh, NC 27606
Dr. James Wang President Wang Engineer Phone: (919) 677-9544 jwang@wang-engineering.com	Board Member	319 Lochside Dr Cary, NC 27518
Dr. Edward Erikson Professor Economics North Carolina State University Phone: (919) 515-3274 ed_erickson@ncsu.edu	Board Member	NCSU Box 8110 Raleigh, NC 27695-8110
Christopher Swift Senior Software Engineer NCR Corporation Phone: (919) 858-1507 Cs180011@ncr.com	Board Member	1000 Hayward Heath Apex, NC 27502

Seat #6 Vacant