

State of Idaho

Department of State

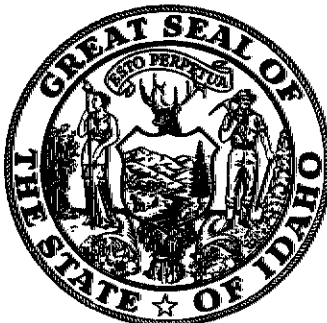
CERTIFICATE OF AUTHORITY OF

AMERICAN CONSUMER ALLIANCE, INC.
File number C 107541

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN CONSUMER ALLIANCE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AMERICAN CONSUMER ALLIANCE, INC. to transact business in this State under the name AMERICAN CONSUMER ALLIANCE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 1, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is American Consumer Alliance, Inc.

2. The name which it shall use in Idaho is (same)

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is March 11, 1988 and the period of its duration, if other than perpetual, is Not applicable - is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o George R. Kaosic & Associates
403 S AKARD ST SUITE 300, Dallas TX 75202-0254

6. The address to which correspondence should be addressed, if different than item 5, is (same)

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

SEP 1 12 44 PM '94
SECRETARY OF STATE

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only
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8. The names and respective addresses of its directors and officers are:

Name	Office	Address
Please see attached Exhibits "A" (Officers) and "B" (Directors)		

9. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

10. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 3, 1994

American Consumer Alliance, Inc.

(Corporation name)

By John D. Reeves PRESIDENT
 Its President/Vice President (please specify)

and Patti Rene Kennedy Secretary
 Its Secretary/Assistant Secretary (please specify)

STATE OF FLORIDA)
) ss:
 COUNTY OF Volusia)

I, Patti Rene Kennedy, a notary public, do hereby certify that on this 3rd day of August, 19 94, personally appeared before me John D Reeves, who being by me first duly sworn, declared that (s)he is the PRESIDENT of AMERICAN CONSUMER ALLIANCE, INC.

that (s)he signed the foregoing documents as PRESIDENT of the corporation and that the statements therein contained are true.

PATTI RENE KENNEDY
 MY COMMISSION # CC 392943
 EXPIRES July 17, 1998
 Bonded Three Notary Public Underwriters

Patti Rene Kennedy
 Notary Public

**APPLICATION FOR CERTIFICATE OF AUTHORITY
AMERICAN CONSUMER ALLIANCE, INC.**

EXHIBIT A

OFFICERS

John D. Reeves
President
1303 Oak Forest Drive
Ormond Beach, Florida 32174

Evelyn Anderson
Vice President
124 Kingston Avenue, #5
Daytona Beach, FL 32114

Athena Gibbs
Secretary and Treasurer
8 Fisherman's Circle, #8
Ormond Beach, FL 32174

**APPLICATION FOR CERTIFICATE OF AUTHORITY
AMERICAN CONSUMER ALLIANCE, INC.**

EXHIBIT B

BOARD OF DIRECTORS

John D. Reeves
1303 Oak Forest Drive
Ormond Beach, Florida 32174

Evelyn Anderson
124 Kingston Avenue, #5
Daytona Beach, Florida 32114

Lynn Hubbard
74 Beckwith Hill Drive
Salem, Connecticut 06420

Athena Gibbs
8 Fisherman's Circle, #8
Ormond Beach, Florida 32174



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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

AMERICAN CONSUMER ALLIANCE, INC.

were filed in this office and a certificate of incorporation was issued on
MARCH 11, 1988;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still 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
the City of Austin, on August 22, 1994.*

David Kirk

Secretary of State

PH