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2005 APR 25 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRANN APR 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSUMERS ALLIANCE PROCESSING CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JO ANN NIFFENEGER
(Name of Person)

CONSUMERS ALLIANCE PROCESSING CORPORATION
(Firm/Company)

5937 DARWIN CT, Ste 109
(Address)

CARLSBAD, CA 92008
(City/State and Zip code)

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For further information concerning this matter, please call:

Jerry Morris at (810) 706-1240, X 210
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

A. DIRECTORS

Chairman: JO ANN NIFFENEGGER - 100% OWNER

Address: 5937 DARWIN CT, Ste 109
CARLSBAD, CA 92008

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JO ANN NIFFENEGGER - 100% OWNER

Address: 5937 DARWIN CT, Ste 109
CARLSBAD, CA 92008

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (X) [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. JO ANN NIFFENEGGER, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, *BRUCE McPHERSON*, Secretary of State of the State of California, hereby certify:

That on the 24th day of September 2004 ,

CONSUMERS ALLIANCE PROCESSING CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger of consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 08 2005



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State