

State of Idaho

Office of the Secretary of State

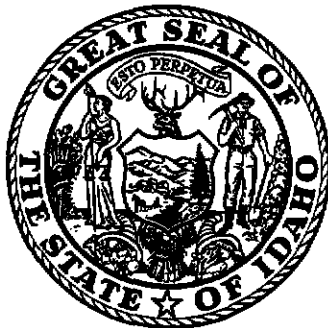
**CERTIFICATE OF AUTHORITY
OF
AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.**

File Number C 184057

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 Business 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: August 7, 2009



Ben Ysursa

SECRETARY OF STATE

By

Dinda McCreary

FILED EFFECTIVE

202

2009 AUG -7 AM 9:30



APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)
(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
American International Facilities Management, Inc.
2. The name which it shall use in Idaho is: American International Facilities Management, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 3/7/86
5. The address of its principal office is:
70 Pine Street, 30th Floor, New York, NY 10270
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Please see attachment.		

Dated: July 29, 2009

Signature: *Frederick J. Wunschel*

Typed Name: Frederick J. Wunschel

Capacity: President
(The signer must be a director or an officer of the corporation.)

Customer Acct # _____

(If using pre-paid account)

Secretary of State use only

Idaho Department of State
Forms Application for Certificate of Authority, Profit
Revised 10/2006

IDAHO SECRETARY OF STATE
08/06/2009 05:00
CK: NONE CT: 1157 BH: 1101033
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C184057

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC. was filed on 03/07/1986, under the name of METAMICRO COMPUTER CONSULTING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment METAMICRO COMPUTER CONSULTING, INC., changing its name to AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC., was filed 04/30/1992.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of July
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

Directors/Officers Report

As of July 29, 2009

American International Facilities Management, Inc.**Frederick John Wunschel***President*Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Anthony J. Tesoriero*Chief Financial Officer*Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

*Senior Vice President*Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Rosemarie Saller*Vice President*Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

*General Counsel*Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Directors/Officers Report

As of July 29, 2009

American International Real Estate Management, Inc.**Secretary**Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Donald E. Pelka**Assistant Secretary**Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Alex Gender**Treasurer**Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Shahin**Comptroller**Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Philip P. Contino**Assistant Comptroller**Primary AddressBridgeway Report

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Directors/Officers Report

As of July 29, 2009

American International Facilities Management Inc.**Directors****Keith Lamont Duckett***Director***Primary Address**

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Shahin*Director***Primary Address**

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Frederick John Wunschel*Director***Primary Address**

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Officers**Keith Lamont Duckett***Chairman of the Board of Directors***Primary Address**

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)