

State of Idaho

Office of the Secretary of State

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

File Number C 134451

I PETE T. CENARRUSA, 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: June 23, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Theresa L. Roe*

FILED/EFFECTIVE**APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

JUN 23 2 23 PM '00

To the Secretary of State of Idaho:

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.
- The name which it shall use in Idaho is AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.
- It is incorporated under the laws of NEW YORK
- Its date of incorporation is 03/07/1986
- The address of its principal office is 70 PINE STREET, NEW YORK, NY 10270
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: JUNE 1, 2000AMERICAN INTERNATIONAL FACILITIES MANAGEMENT,

(Corporation name)

By Elizabeth M. Tuck

ELIZABETH M. TUCK

Its SECRETARY

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE06/26/2000 09:00
CK: 21661 CT: 47921 BH: 3289691 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3Revised 7/97
g:\corpforms\ACA.pm6

C134451

Directors, Officers Report

American International Facilities Management, Inc.

Jun 1, 2000

DIRECTORS

Lawrence William English **Director**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Howard Ian Smith **Director**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Thomas Ralph Tizzio **Director**
Primary Address: 175 Water Street
Floor 30
New York, NY 10038 USA

OFFICERS

Lawrence William English **Chairman of the Board of Directors**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

President
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Anthony J. Tesoriero **Vice President**
Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 United States

Carol Ann McFate **Treasurer**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Gerald B. Verhoest **Comptroller**
Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 United States

Elizabeth Margaret Tuck **Secretary**
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

State of New York } ss:
Department of State

JUN 23 2 23 PM '00

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 a subsisting 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 19th day of June
two thousand.*



Special Deputy Secretary of State

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