

# State of Idaho

Office of the Secretary of State

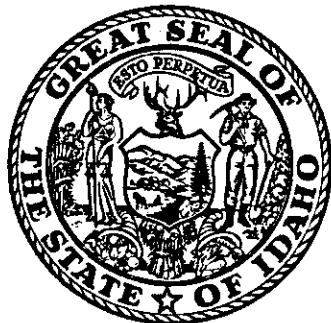
**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN INTERNATIONAL REALTY CORP.**

File Number C 170173

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: December 4, 2006



*Ben Yursa*  
SECRETARY OF STATE

By *Linda Gruenberg*

FILED EFFECTIV



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

06 DEC -4 PM 1:11

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 Realty Corp.
2. The name which it shall use in Idaho is:
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 04/03/1967
5. The address of its principal office is: 70 Pine Street, 30th Floor, New York, New York 10270
6. The address to which correspondence should be addressed, if different from item 5, is: 70 Pine Street, 30th Floor, New York, New York 10270
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:

Table with 3 columns: Name, Office Held, Address. Row 1: See Attached List, empty, empty.

Dated: 11/30/2006
Signature: [Handwritten Signature]
Typed Name: Valerie Alenc
Capacity: Assistant Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct #:
(if using pre-paid account)
Secretary of State use only
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www.idahosecretary.com
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
12/04/2006 05:00
CK: NONE CT: 1157 BH: 1017284
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C170173

**American International Realty Corp.**

**Directors**

**Keith Lamont Duckett** **Director**  
Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Kevin Paul Fitzpatrick** **Director**  
Primary Address: AIG Global Real Estate Investment Corp.  
70 Pine Street  
4th Floor  
New York, New York 10270 (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.  
175 Water Street  
New York, New York 10038 (United States)

**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)

**Anthony J. Tesoriero** **Senior Vice President**  
Primary Address: American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

**Rosemarie Sailer** **Vice President**  
Primary Address: American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

**Rosemarie Sailer** **General Counsel**  
Primary Address: American International Realty Corp.

## Directors / Officers Report

As of 11/30/2006

### American International Realty Corp.

72 Wall Street  
New York, New York 10005 (United States)

**Elizabeth L. Schuette**

**Counsel**

Primary Address:

**Elizabeth Margaret Tuck**

**Secretary**

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

**Valerie-Saun Alerte**

**Assistant Secretary**

Primary Address: 70 Pine Street  
30th Floor  
New York, New York 10037 (United States)

**Donald 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**

**Assistant Comptroller**

Primary Address:

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL REALTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL REALTY CORP." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 1967.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5215695

DATE: 11-21-06