

State of Idaho

Office of the Secretary of State

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

File Number C 145692

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: 2 October 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*

Delaware

PAGE 1

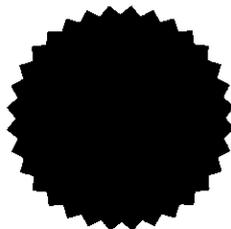
The First State

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 FIRST DAY OF OCTOBER, A.D. 2002.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0655321 8300

AUTHENTICATION: 2013591

020610308

DATE: 10-01-02

American International Realty Corp.**Directors****Lawrence William English****Director**

Effective: 6/10/1991

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)**Kevin Paul Fitzpatrick****Director**

Effective: 3/24/1992

End Date:

Primary Address: AIG Global Real Estate Investment Corp.
One Chase Manhattan Plaza
57th floor
New York, New York 10005 (United States)**Edward Easton Matthews****Director**

Effective: 3/27/1975

End Date:

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

Effective: 6/10/1991

End Date:

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)**Frederick John Wunschel****President**

Effective: 11/16/2000

End Date:

Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)**Anthony J. Tesoriero****Chief Financial Officer**

Effective: 11/16/2000

End Date:

Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 (United States)**Edward Easton Matthews****Executive Vice President**

American International Realty Corp.

Effective: 3/13/1978
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Warren Arthur Luedecker Jr. Senior Vice President

Effective: 10/9/1998
End Date:
Primary Address: American International Group Data Center, Inc.
72 Wall Street
New York, New York 10005 (United States)

Anthony J. Tesoriero Senior Vice President

Effective: 10/9/1998
End Date:
Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 (United States)

Rosemarie Sailer Vice President

Effective: 2/24/1998
End Date:
Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Gerald B. Verhoest Vice President

Effective: 10/9/1998
End Date:
Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 (United States)

Warren Arthur Luedecker Jr. General Counsel

Effective: 10/25/1995
End Date:
Primary Address: American International Group Data Center, Inc.
72 Wall Street
New York, New York 10005 (United States)

Rosemarie Sailer Associate General Counsel

Effective: 2/24/1998
End Date:
Primary Address: American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Elizabeth Margaret Tuck Secretary

Effective: 3/26/1991

American International Realty Corp.

End Date:

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

Donald Pelka

Assistant Secretary

Effective: 5/14/2001

End Date:

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

Carol Ann McFate

Treasurer

Effective: 6/8/1998

End Date:

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

Gerald B. Verhoest

Comptroller

Effective: 3/23/1993

End Date:

Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 (United States)