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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

C.F. 11-8

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN INTERNATIONAL GROUP, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
AMERICAN INTERNATIONAL GROUP CORP

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

Article I

The name and address of the corporation

**AMERICAN INTERNATIONAL GROUP, CORP
11270 ROCKINGHORSE ROAD
COOPER CITY, FL. 33026**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of director(s) constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified

P/S/D: DIEGO B. DIAS

**11270 ROCKINGHORSE ROAD
COOPER CITY FLORIDA 33026**

Article VII

The shares of capital stock of this corporation shall be issued to the following person(s)

N/A

Article VIII

The name and address of the Incorporator and address of the principal office

**DIEGO B. DIAS
11270 ROCKINGHORSE ROAD
COOPER CITY, FL 33026**

Article IX

The name and address of the initial Registered Agent

**DIEGO B. DIAS
11270 ROCKINGHORSE ROAD
COOPER CITY, FL 33026**

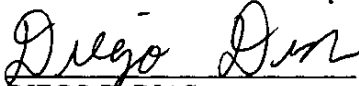
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TALLAHASSEE, FLORIDA

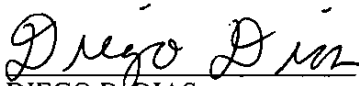
Articles of Incorporation
Of
AMERICAN INTERNATIONAL GROUP CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DIEGO B. DIAS
Incorporator


DIEGO B. DIAS
Register Agent

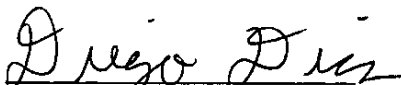
Certificate of Designation of Registered Agent and Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office, in the State of Florida.

1. The name of the corporation: **AMERICAN INTERNATIONAL GROUP CORP**
2. The name and address of the Registered Agent:

DIEGO B. DIAS
11270 ROCKINGHORSE ROAD
COOPER CITY, FL. 33026

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statutes.


DIEGO B. DIAS
Registered Agent