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BILAL A. RASHID
8300 ELM PARK DR. #723
ORLANDO, Florida 32821

June 09, 1999

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of AMERICAN INTERNATIONAL GROUP, INC.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



BILAL A. RASHID

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FILED
99 JUN 25 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Articles of Incorporation
of
AMERICAN INTERNATIONAL GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is AMERICAN INTERNATIONAL GROUP, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 4636L W. IRLO BRONSON HWY. PMB #1385, KISSIMMEE, Florida 34746-5348. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is BILAL A. RASHID, 8300 ELM PARK DR., ORLANDO, Florida 32821.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

IMPORT EXPORT, TOURIST, MANAGEMENT, WHOLESALE.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100,000, each share to have a par value of \$ 0.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
BILAL A RASHID	8300 ELM PARK RD SUITE 723 ORLANDO, FLORIDA 32821
GABRIEL M. AYARSI	4636 W. HWY 192 STE. L. KISSIMMEE, FLORIDA 34746

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
BILAL A. RASHID	8300 ELM PARK RD SUITE # 723 ORLANDO, FLORIDA 32821
GABRIEL M. AYARSI	4636 W. HWY 192 #2. KISSIMMEE, FLORIDA 34746

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JAN 1ST to DEC. 31ST of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 9 day of JUNE, 19 99.

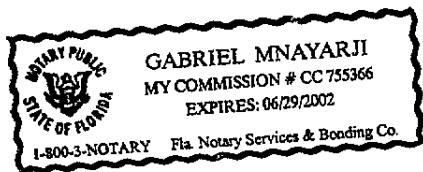
BILAL A. RASHID
Bilal Rashid

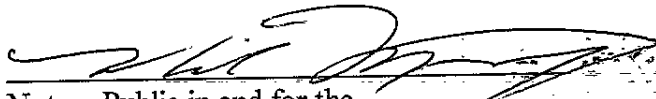
State of FLORIDA

County of OSCEOLA

BEFORE ME, the undersigned authority, on this day personally appeared BILAL A. RASHID, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 9 day of JUNE, 1999.




Notary Public in and for the
State of FLORIDA

My Commission Expires: 6-29-2002

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
Of
AMERICAN INTERNATIONAL GROUP, INC.

FILED
99 JUN 25 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is American International Group, Inc.
2. The name of the registered agent is: Bilal A. Rashid
The address of the registered agent office is: 8300 Elm Park Dr. # 723 Orlando, Florida 32821 Tel. (407) Fax (407) 397-9473

SIGNATURE: _____

Bilal A. Rashid registered agent 06/09/1999

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

Bilal A. Rashid registered agent 06/09/1999