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Requester's Name

AMERICAN FINANCIAL GROUP
TURNBERRY PLAZA
2875 N.E. 191st ST. SUITE 601
AVENTURA, FL 33180

FILED

99 OCT -4 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/04/99--01088--016
****122.50 *****78.75

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

1. AT&T Europa A.S., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF _____

AFG EUROPA A.G., INC.

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TALLAHASSEE, FLORIDA

Article 1

Corporate Name

The Name of this corporation is: AFG EUROPA A.G., INC

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.

2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any

one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 2875 N. E. 191st Street, Suite 601, Aventura, FL. 33180. The mailing address is: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180

Article V

Registered Agent

The initial registered agent of this corporation is: Edward M. Chism II, located at: 2875 N. E. 191st Street, Suite 601, Aventura,

Florida 33180.

Article VI

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial directors of this corporation are, to wit:

**Edward M. Chism 2875 N.E. 191st Street, Suite #601
Aventura, Florida, FL. 33180**

**Edward M. Chism II 2875 N.E. 191st Street #601
Aventura, Florida 33180**

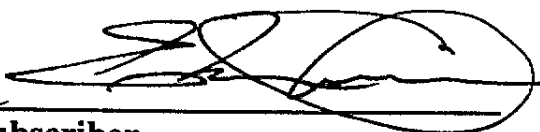
Article VII

Incorporator

The name and address of the person signing these Articles is:

**Edward M. Chism, 2875 N.E. 191st Street, Suite 601, Aventura, Florida
33180**

**IN WITNESS WHEREOF, the undersigned subscriber has
Executed the Articles of Incorporation of AFG Europa AG, Inc., this
26th day of September, 1999.**


Subscriber

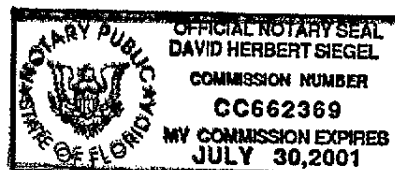
STATE OF FLORIDA)) ss.
COUNTY OF DADE)

**IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid, this 26th day
of September, 1999.**

David Herbert Siegel
NOTARY PUBLIC, State of Florida

David Herbert Siegel
Print Name of Notary

Commission No.: _____

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That AFG Europa AG, Inc.,
desiring to organize under the laws of the state of Florida with its
principal office as indicated in the Articles of Incorporation has named
Edward M. Chism II, whose address is: 2875 N.E. 191st Street, Suite
601, Aventura, Florida 33180 as its agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above named corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said act relative to keeping open said office.



Edward M. Chism II

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