

**Electronic Articles of Incorporation
For**

**P01000074126
FILED
July 27, 2001
Sec. Of State**

SB LIGHTHOUSE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SB LIGHTHOUSE GROUP, INC.

Article II

The principal place of business address:

11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

INSTRUCTION AND MANAGEMENT OF SELF STORAGE WAREHOUSE
FACILITIES.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

JEAN M CROUGHAN
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEAN M. CROUGHAN

Article VI

The name and address of the incorporator is:

JEAN M. CROUGHAN
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Incorporator Signature: JEAN M. CROUGHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
SEAN BURKE
91 AIRPORT ROAD #C
HYANNIS, MA. 02601

Title: VT
BRIAN RODOALPH
7 FIELD ISLAND POINT
SOUTH SANDWICH, MA. 02563

Article VIII

Commencement and Duration

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

Article IX

Amendment

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

Article X

Shareholder Rights

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This Article X pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

Article XI

Common Directors-Transactions Between Corporations

No contract of other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

Article XII

By-Laws

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

Article XIII

Article XIII Indemnification

Subject to the qualifications contained in Section 60.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation.