

PD20000085048

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gordon Williams
16433 Glasgow Dr. E.
Loxahatchee, FL 33470

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-08/05/02--01047--013
*****87.50 *****87.50

Re. Microstorage, Inc. FEIN 020545083 – Filing for a profit corporation

Please find enclosed, Articles of Incorporation for Microstorage, Inc., in compliance with Chapter 607 and/or 621, F.S. (Profit).

Also, please find enclosed a check for the amount of \$ 87.50 as payment for:

- Filing Fee
- Designation of Registered Agent
- Certified Copy
- Certificate of Status

Please send any correspondences to:

Microstorage, Inc.
C/O Regine Saint-Cyr
7440 SW 153 Court
No. 202
Miami, FL 33193-4422

Thank you,



Gordon Williams
VP Sales & Marketing,
Microstorage, Inc.

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02 AUG -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE AUG -6 2002

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ARTICLES OF INCORPORATION
OF

MICROSTORAGE, INC.
7440 SW 153 COURT
No. 202
Miami, FL 33193-4422

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR THE PUPOSE OF FORMING A CORPORATION FOR PROFIT PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MICROSTORAGE, INC.

ARTICLE II

THIS PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

*7440 SW 153 Court
No. 202
Miami, FL 33193-4422*

ARTICLE III

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ENGAGE IN ANY ACTIVITIES OF BUSINESS PERMITTED UNDER THE LOWS OF THE UNITED STATE OF AMERICA AND /OR THE STATE OF FLORIDA.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMEN STOCK AT \$1.00 PAR VALUE. EACH SHARE OF STOCK SHALL ENTITLE THE HOLDER OF RECORD THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT LAWFUL MEETING OF THE STOCKHOLDERS. NO HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.

ARTICLE V

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY; THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY A VOTE OF A MAJORITY BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE:

- (1) REGINE SAINT-CYR, PRESIDENT
7440 SW 153 COURT
No. 202
Miami, FL 33193-4422*
- (2) GORDON WILLIAMS, VICE-PRESIDENT SALES & MARKETING
16433 GLASGOW DR. E.
LOXAHATCHEE, FL 33470*

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

*REGINE SAINT-CYR
7440 SW 153 COURT
No. 202
Miami, FL 33193-4422*

ARTICLE VII

THE NAME AND ADDRESS OF INCORPORATING AGENT IS:

*GORDON WILLIAMS
16433 GLASGOW DR. E.
LOXAHATCHEE, FL 33470*

ARTICLE VIII

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE IX

THE MAJORITY OF THE SHARES ENTITLED TO VOTE, REPRESENTED IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF THE MAJORITY OF THE SHARES REPRESENTED AT THE MEETING AND ENTITLED TO VOTE ON THE SUBJECT MATTER SHALL BE THE ACT OF THE SHAREHOLDERS.

ARTICLE X

THE CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR OR ANY FORMER OFFICER OF DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

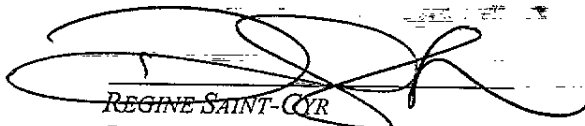
ARTICLE XI

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT UPON THE SHAREHOLDERS IS SUBJECT TO RESERVATION.

ARTICLE XII

THIS CORPORATION IS TO EXIST PERPETUALLY UNLESS OTHERWISE DISSOLVED ACCORDING TO LAW.

IN WITNESS WHEREOF, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY THIS 1ST DAY OF SEPTEMBER 2002.


REGINE SAINT-CYR
REGISTERED AGENT

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 25TH DAY OF JUNE 2002.


GORDON WILLIAMS
INCORPORATING AGENT

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