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LAW OFFICES

Of Counsel: Jeffrey B. Garber, Esq. One Old Country Road Carle Place, NY 11514 (New York Bar)

CHARLES B. BUTMAN, P.A.

8551 West Sunrise Boulevard
Suite 100A
Ft. Lauderdale, Florida 33322
(954) 424-9404 • Fax: (954) 424-9455
E-Mail charlieb@law.attbbs.net

Of Counsel: Bass, Doherty & Finks, PC 40 Soldiers Field Place Boston, MA 02135 (Mass. and Fia. Bar)

January 7, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: REK Storage, Inc.

Gentlemen:

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office in the enclosed Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,

harles B. Butman

CBB:sg

ARTICLES OF INCORPORATION

OF

REK STORAGE, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: REK Storage, Inc.

ARTICLE II - DURATION

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1271 Camellia Circle, Weston, Florida 33326, and the name of the initial registered agent of this corporation is Robert J. Czukor.

ARTICLE VI - FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of two (2) directors. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The Names and addresses of the initial Board of Directors of this corporation is:

Name:

Address:

Robert J. Czukor

P.O. Box 290034 Davie, Florida 33329

Joan Czukor

P.O. Box 290034 Davie, Florida 33329

ARTICLE VII - INCORPORATORS

The names and address of the persons signing these Articles of Incorporation is:

Name:

Address:

Robert J. Czukor

1271 Camellia Circle Weston, Florida 33326

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1271 Camellia Circle, Weston, Florida 33326.

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent have executed these Articles of Incorporation this 7th day of January, 2003.

ROBERT J. CZUKOR

Select /

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT J. CZUKOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 7th day of January, 2003.

Notary Public

My commission expires:

Charles B. Butman
Commission # CG 807276
Expires Mar. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.