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**STATE BOARD OF ADMINISTRATION
OF FLORIDA**

**1801 Hermitage Boulevard-Suite 100
Tallahassee, Florida 32308
(850) 488-4406**

**Post Office Box 13300
32317-3300**

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GOVERNOR
AS CHAIRMAN**

**TOM GALLAGHER
CHIEF FINANCIAL OFFICER
AS TREASURER**

**CHARLIE CRIST
ATTORNEY GENERAL
AS SECRETARY**

**COLEMAN STIFANOVICH
EXECUTIVE DIRECTOR**

December 4, 2003

Florida Department of State
Division of Corporations
Gaines Street
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Incorporation and Registered Agent Designation for Mini Warehouse of Florida, Inc. We would also like to obtain two (2) certified copies of the Articles and two (2) copies of the Certificate of Status. Attached is a check for \$105 to cover these fees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Johanna".

Johanna E. Nunez
Paralegal

**ARTICLES OF INCORPORATION
FOR
MINI WAREHOUSE OF FLORIDA, INC.
(a Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is "Mini Warehouse of Florida, Inc."

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Act (the "Act"). Pursuant to section 607.0203 of the Act, the corporation's existence shall begin on the date these articles are filed.

III.

The corporation shall have perpetual duration. The corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

IV.

The corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization described in section 501(c) of the Internal Revenue Code of 1986, as amended (the "Code"), and exempt from Federal income taxation under Section 501(a) of the Code. It is intended that the corporation will qualify at all times as an organization exempt from federal income taxation under sections 501(a) and 501(c)(2) of the Code; therefore, notwithstanding any other provision in these Articles, the corporation shall never be authorized to engage in any activity except in furtherance of the purposes for which the corporation is organized.

V.

Unless otherwise provided in these Articles of Incorporation or in the Bylaws of the corporation, the corporation shall have all of the powers conferred upon corporations under the Act to be exercised solely in furtherance of the purposes described in Article IV hereof.

VI.

(A) In all events and circumstances, and notwithstanding any other provision in these Articles of Incorporation or any merger, consolidation, reorganization, termination, dissolution, or winding up of the corporation, voluntary or involuntary or by operation of law, or amendment of these Articles of Incorporation:

(i) The corporation shall neither have nor exercise any power or authority either expressly, by interpretation, or by operation of law, nor directly or indirectly engage in any

activity, which would prevent it from qualifying (and continuing to qualify) as a corporation exempt from taxation under Section 501(c)(2) of the Code; and

(ii) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its incorporators, members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(B) Upon the dissolution of the corporation, the Board of Directors shall, after (i) payment, satisfaction or discharge of all liabilities, or making adequate provision therefor, and (ii) return, transfer and conveyance of all assets held upon condition requiring such return, transfer and conveyance, distribute all remaining assets to an organization described in section 501(c) of the Code and exempt from Federal income taxation under Section 501(a) of the Code, as the Board of Directors shall determine.

VII.

The affairs of the corporation shall be managed by a Board of Directors consisting of at least three (3) individuals (the "Directors"). The exact number and the method of election of the Directors as well as any qualifications for being a Director shall be as provided from time to time by or pursuant to the Bylaws of the corporation, except that the number of initial Directors is fixed by Article VIII of these Articles of Incorporation. The Board of Directors also shall be authorized to appoint officers and agents to act on behalf of the corporation and/or to delegate daily management powers and responsibilities, including but not limited to the power to borrow funds on behalf of the corporation, the power to transfer or encumber assets on behalf of the corporation, and the power to purchase property on behalf of the corporation, to one or more individuals or entities which the Board of Directors reasonably believes to be reliable and competent as to such matters.

VIII.

The initial Board of Directors of the corporation shall consist of three (3) individuals, who shall serve until the first annual meeting of the Board of Directors of the corporation and whose names and addresses are as follows:

Douglas W. Bennett
1801 Hermitage Boulevard
Suite 600
Tallahassee, Florida 32308

Lynne M. Gray
1801 Hermitage Boulevard
Suite 600
Tallahassee, Florida 32308

Jeffrey L. Smith
1801 Hermitage Boulevard
Suite 600
Tallahassee, Florida 32308

IX.

No Director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of his duty of care or other duty as a Director; provided, that this provision shall eliminate or limit the liability of a Director only to the extent permitted from time to time by the Act or any successor laws. The Board of Directors also shall have the power to hold harmless and indemnify any individual or entity which is appointed as an officer, employee or agent and to which management responsibilities are delegated in accordance with Article VII of these Articles; provided, that this provision shall eliminate or limit the liability of an officer, employee or agent only to the extent permitted from time to time by the Act or any successor laws.

X.

The address of the initial principal office of the corporation is 1801 Hermitage Boulevard, Suite 100, Tallahassee Florida 32308, and the initial registered agent of the corporation is David E. Todd, 1801 Hermitage Boulevard, Suite 100, Tallahassee, Florida 32308. A written acceptance of appointment as a registered agent as required by section 617.0501 of the Act is attached as "Exhibit A" to these Articles of Incorporation.

XI.

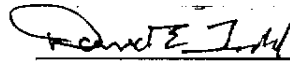
The name and address of the incorporator is:

David E. Todd
1801 Hermitage Boulevard
Suite 100
Tallahassee, Florida 32308

XII.

The Articles of Incorporation of the corporation may be amended by the affirmative vote of a majority of the Directors then in office as permitted by the Act (or the corresponding provision of any future Florida corporation law); provided, however, that no amendment may be made which would cause the corporation no longer to be qualified as an exempt organization described in section 501(c)(2) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

A handwritten signature in dark ink, appearing to read "David E. Todd", is written over a horizontal line.

David E. Todd, Incorporator

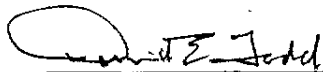
EXHIBIT "A"

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT AND REGISTERED OFFICE**

1. The name of the corporation is "Mini Warehouse of Florida, Inc."
2. The name and address of the registered agent and registered office is:

David E. Todd
1801 Hermitage Boulevard
Suite 600
Tallahassee, Florida 32308

The undersigned, having been named the Registered Agent of Mini Warehouse of Florida, Inc., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Sections 607.0501 and 607.0505.



David E. Todd
Registered Agent

Dated: November 20, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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