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SECRET
DIVISION NO.
04 JUN 23 04 12:33

JAY L. KOTZEN LAW OFFICES

2040 N.E. 163RD STREET
SUITE # 301
NORTH MIAMI BEACH, FLORIDA 33162

Phone (305) 944-1288
Fax (305) 944-1289
MEMBER OF FLORIDA BAR SINCE 1965
OFFICES IN: South Miami, Coral Gables,
No. Miami Beach.
REPLY TO ADDRESS ABOVE

June 9, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Our Client: OUTDOOR VEHICLE STORAGE OF AMERICA, INC.

Gentlemen:

Enclosed please find:

1. Original and one (1) copy of Articles of Incorporation for the corporation above.
2. Designation of Resident Agent and Acceptance.
3. Check in the amount of \$87.50 payable to Secretary of State of Florida for fees & costs.

Kindle process the enclosed for incorporation in the State of Florida and return to this writer the Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Very truly yours,


JAY L. KOTZEN

JKK/gj

Enclosures (4)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 PM 12:36

**ARTICLES OF INCORPORATION OF OUTDOOR VEHICLE STORAGE
OF AMERICA, INC.**

ARTICLE I

CORPORATE NAME AND ADDRESS:

The name of this corporation is OUTDOOR VEHICLE STORAGE OF AMERICA, INC.

The business address is 13290 Keystone Terrace, North Miami, Florida 33181.

ARTICLE II

NATURE OF COPORATE BUSINESS:

This corporation is organized to transact and conduct any and all legal business and/or businesses, including but not limited to, any and all types of businesses in any way related to the parking and storing of all types of motorized vehicles, buses, boats, boat trailers, and the like, and all services related thereto, and to own, lease, construct, erect, build, and improve real and personal property of every class or description and all rights and privileges therein, wheresoever situate, and any and all transactions related thereto.

ARTICLE III

CAPITAL STOCK:

This corporation is authorized to issue a maximum of 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of common stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED AGENT ADDRESS:

This corporation's initial Registered Agent and Registered Office and address in the State of Florida shall be Michael J. Campanile, Sr., 13290 Keystone Terrace, North

04 JUN 22 11:12:37
SECRETARY
DIVISION OF
CORPORATION

Miami, Florida 33181

ARTICLE V

INITIAL BOARD OF DIRECTORS:

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders but shall never be less than one Director at any time. The first Board of Director's, name and address, is: Michael J. Campanile, 13290 Keystone Terrace, North Miami, Florida, 33181. The members of the Board of Directors shall hold office until the first annual meeting of the Stockholders of this corporation.

ARTICLE VI

INCORPORATORS:

The name and address of the incorporator executing the Articles of Incorporation is:
Michael J. Campanile, 13290 Keystone Terrace, North Miami, Florida, 33181.

ARTICLE VII

AMENDMENTS:

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

THE UNDERSIGNED Incorporator does make and file these Articles of Incorporation for the purpose of forming a corporation to do business within the State of Florida, hereby declaring and certifying that the facts herein stated are true.

 (SEAL)
MICHAEL J. CAMPANILE

SS:

WITNESS my hand and seal at North Miami Beach, Dade County, Florida, this 17th day of June, 2004 .

Print name of Notary Public:

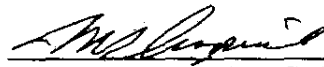
(Seal)



Jay Louis Kotzen
Commission #DD169540
Expires: Jan 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

***CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF
PROCESS***

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
MICHAEL J. CAMPANILE, whose address is 13290 Keystone Terrace, North Miami,
Florida 33181 as its Registered Agent to accept service of process within this State.



MICHAEL J. CAMPANILE

The undersigned hereby accepts the foregoing designation as Registered Agent for
the service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



MICHAEL J. CAMPANILE

04 JUN 22 PM 12:37
FBI
SECRETARY OF
DIVISION OF
INVESTIGATION