

LAW OFFICES OF
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February 13, 2005

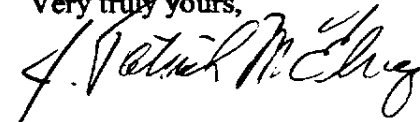
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

In RE: Picard Self Storage #1, Inc.

Dear Sirs,

Please find enclosed Articles of Incorporation for the above entitled corporation. I am also enclosing a check for \$78.75. Please send a certified copy to the undersigned.

Very truly yours,



J. Patrick McElroy

ARTICLES OF INCORPORATION

Picard Self Storage #1, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 18 PM 4:05

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Picard Self Storage #1, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation 1274 E. Norvell Bryant Highway, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Willis J. Picard, 1274 E. Norvell Bryant Highway, Hernando, FL 34442.

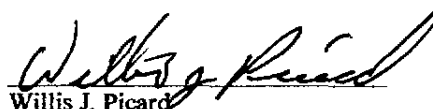
ARTICLE V: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation is Willis J. Picard, 1274 E. Norvell Bryant Hwy., Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of the initial Board of Directors of the Corporation is Willis J. Picard, 1274 E. Norvell Bryant Hwy., Hernando, FL 34442.

The undersigned have executed these Articles of Incorporation this 17 day of 2-17-05, 2005.


Willis J. Picard

CERTIFICATE OF DESIGNATION
Picard Self Storage #1, Inc.
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 18 PM 4:05

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Picard Self Storage #1, Inc.
2. The name and address of the registered agent and office is Willis J. Picard, 1274 E. Norvell Bryant Highway, Hernando, FL 34442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Willis J. Picard