

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222-9171
904 222-9173 FAX

800-242-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 072100000032

REFERENCE : 623472 9007A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1995

ORDER TIME : 3:0 PM

ORDER NO. : 623472

CUSTOMER NO: 9007A

600001519976

CUSTOMER: Gary E. Shader, Esq
GARY SHADER, ESQ.

1750 North Maitland Avenue

Maitland, FL 32751

DOMESTIC FILING

NAME: PERSONAL MINI STORAGE
PIEDMONT, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 22 1995

FILED
95 JUN 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERSONAL MINI STORAGE PIEDMONT, INC.

FILED
95 JUN 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERSONAL MINI STORAGE PIEDMONT, INC.

The address of the principal office of this corporation shall be 6327 Edgewater Drive, Orlando, Florida 32810, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stanley J. Shader
Pres.

6327 Edgewater Drive
Orlando, Florida 32810

Ronald J. Shader
Sec./Treas.

Same

C. James Crooker
V.Pres.

136 Down Court
Windermere, Florida 34786

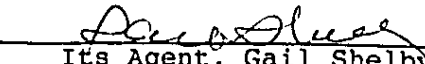
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 21, 1995.

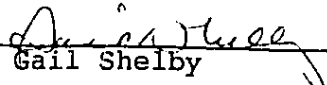
CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

GLS/dks

904-222-9171
904-222-0393 FAX

P95000048819

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 633939 9007A

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1995

ORDER TIME : 2:09 PM

900001532959

ORDER NO. : 633939

CUSTOMER NO: 9007A

CUSTOMER: Gary E. Shader, Esq
Gary Shader, Esq.
1750 North Maitland Avenue

Maitland, FL 32751

Amend

DOMESTIC AMENDMENT FILING

NAME:

PERSONAL MIND STORAGE
PIEDMONT, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: _____

FILED
95 JUL 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUL 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PERSONAL MINI STORAGE PIEDMONT, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:


Ronald J. Shader Pres.	6327 Edgewater Drive Orlando, Florida 32810
Stanley J. Shader V. Pres./Sec./Treas.	Same
Laurie Shader Smith Asst. Treas./Asst. Sec.	Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 7th day of July, 1995.

Corporation Service Company


BY: Its Incorporator
Karen B. Rozar