

P970000/2141

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS
FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

January 31, 1997

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

In re: Articles of Incorporation of Mini Storage
Developers, Inc.

000002078130--8
-02/05/97--01041--002
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation for the above
named corporation. Also enclosed is our check in the amount of
\$122.50 to cover the costs of the filing fee and a certified copy
of the Articles.

Thank you for your assistance in this matter.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO


Robert O. Rogers

ROR:jiw
Enclosures
a/s

FILED
97 FEB -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROR
2-6-97

ARTICLES OF INCORPORATION
OF
MINI STORAGE DEVELOPERS, INC.

FILED
97 FEB -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Mini Storage Developers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be c/o Rogers, Bowers, Dempsey and Paladino, 505 S. Flagler Drive, Suite 1330, West Palm Beach, FL 33401

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary
and Treasurer

J. Bruce Bade
c/o Rogers, Bowers, Dempsey
and Paladino
505 S. Flagler Dr., Ste. 1330
West Palm Beach, FL 33401

Director

J. Bruce Bade
c/o Rogers, Bowers, Dempsey
and Paladino
505 S. Flagler Dr., Ste. 1330
West Palm Beach, FL 33401

ARTICLE VI INCORPORATOR

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

J. Bruce Bade
c/o Rogers, Bowers, Dempsey and Paladino
505 S. Flagler Dr., Ste. 1330
West Palm Beach, FL 33401

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1997.

Signature of Incorporator:

J. Bruce Bade

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. Bruce Bade, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. He also provided identification.

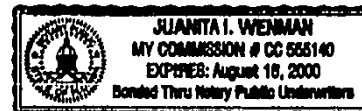
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of February, 1997.

Juanita I. Wenman
Notary Public
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

Commission No.:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 FEB -5 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0505, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Mini Storage Developers, Inc.
2. The name and address of the registered agent and office is:

J. Bruce Bade
c/o Rogers, Bowers, Dempsey and Paladino
505 S. Flagler Dr., Ste. 1330
West Palm Beach, FL 33401

Signature: _____

J. Bruce Bade

Date: _____

1-31-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACE IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature: _____

J. Bruce Bade

Date: _____

1-31-97