PATOOO 20358 NASON, GILDAN, YEAGER, GERSON & WHITE, P.A. ATTORNEYS AT LAW UNITED NATIONAL BANK TOWER

ALAN I. ARMOUR II SUITE IZOO
CRAIG S. BARNETT WEST PALM BEACH, FLORIDA 33401

CHAIG S. BAINETT
GARY N. GERSON
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JEFFREY B. KAHN
SUSAN FLEISCHNER KORNSPAN

TELEPHONE (561) 686-3307 TELEFAX (561) 686-5442

February 27, 1997

DOMENICK R. LIOCE JOHN M. MCDIVITT NATHAN E. NASON MARK A. PACHMAN GREGORY L. SCOTT JOHN WHITE II THOMAS J. YEAGER

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

40002101074--5 -02/28/97--01063--005 ****131.25 ****131.25

Re:

FOREST HILL BOULEVARD SELF STORAGE, INC.

File No. 5127/10876

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the "Florida Department of State" in the amount of \$131.25 in payment of the following:

Filing Fee	\$ 52.50
Certified Copy	35.00
Certificate of Good Standing	8.75
Registered Agent Filing Fee	35.00
Total	\$131.75

Should you have any questions regarding the filing of this document, please do not he sitate to contact me directly at (561) 471-3523.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON &

WHITE, P.A.

Connie Schiraldi

Certified Legal Assistant

Enclosures:

Check

Articles

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ARTICLES OF INCORPORATION

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OF

FOREST HILL BOULEVARD SELF STORAGE, INC

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

FOREST HILL BOULEVARD SELF STORAGE, INC.

ARTICLE II

ADDRESS

The principal office of the corporation is:

4139 Burns Road
Palm Beach Gardens, Florida 33410

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.10 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

John White II Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

John White II

Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd.

Suite 1200

West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>

Street Address

George T. Kelly IV

4139 Burns Road, Palm Beach Gardens, Florida 33410

J. Craig Misselhorn

130 Quayside Drive, Jupiter, Florida 33477

Robert T. Harvey

1629 NW 82nd Avenue, Miami, Florida 33126

J. Bruce Bade

106 N. French St., Breckenridge, Colorado 80424

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this day of February, 1997.

John White II, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FOREST HILL BOULEVARD SELF STORAGE, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named JOHN WHITE II, located thereat as its registered agent to accept service of process within this State.

John White II. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Ву:_

John White II, Registered Agent

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