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GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

March 20, 1997

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/27/97--01017--006
****122.50 ****122.50

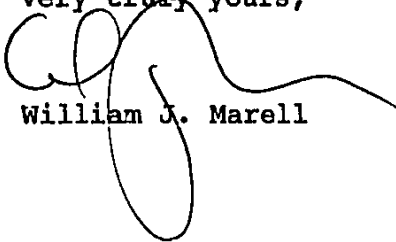
Re: Lake Worth Road Self Storage, Inc.

Gentlemen:

We are enclosing the original and one duplicate copy of the Articles of Incorporation for this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the costs of the Thirty Five Dollar (\$35.00) filing fee, Fifty Two Dollar and Fifty Cent (\$52.50) certificate fee and Thirty Five Dollar (\$35.00) registered agent and designation fee.

Very truly yours,


William J. Marell

WJM/aab
enclosures

FILED
97 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/97
TB

ARTICLES OF INCORPORATION
OF
LAKE WORTH ROAD SELF STORAGE CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Lake Worth Road Storage Corp.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

FILED
91 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place
Suite 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

5382 10th Avenue N.
Lake Worth, Florida 33463

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Francis T. Pantaleo
5382 10th Avenue North
Lake Worth, Florida 33463

ARTICLE IX

INCORPORATOR

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

Francis T. Pantaleo
5382 10th Avenue North
L a k e W o r t h , F l o r i d a 3 3 4 6 3

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board of
Directors, proposed by them to the stockholders, and approved at a
stockholders meeting by a majority of the stock entitled to vote
thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 17th day of MARCH, 1997.

FT
Francis T. Pantaleo

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 17th
day of March, 1997, by Frank Santaleo, who is
personally known to me or who has produced _____
as identification, and who ~~did~~ (did not) take an oath.



Mary Miceli
Notary Public, State of Florida
My Comm Exp. 10/25/97
Bonded By Service Inc
No. 00327121
(Seal)

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED
97 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That Lake Worth Road Self Storage Corp., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

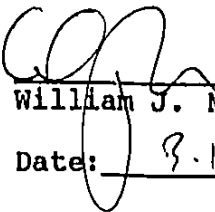


Francis T. Pantaleo

Title: President

Date: 3/17/97

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act 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.



William J. Marell, Esquire
Date: 3.17.97