

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE 4-18-97
TIME 8:30
BY [Signature] CK No. _____

WALK-IN
Will Pick Up _____

_____ of _____

No 53809

RE: Molino mini-storage
Inc.

C.C. FE.

DISBURSED

Capital Express™

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

SUBTOTALS

FEE..... 300002147353-0
DISBURSED..... -04/18/97-01004-008
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

97 APR 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR 18 AM 9:00
OFFICE OF THE
TALLAHASSEE, FLORIDA

FILED
RECEIVED

ARTICLES OF INCORPORATION

OF

MOLINO MINI-STORAGE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: MOLINO MINI-STORAGE, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 9580 N. Barth Road, Molino, Florida 32577. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9580 N. Barth Road, Molino, Florida 32577, and the name of the initial registered agent of this corporation at that address is HARVEY R. MALONE.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Harvey R. Malone
9580 N. Barth Road
Molino, Florida 32577

Emmy S. Malone
9580 N. Barth Road
Molino, Florida 32577

FILED
97 APR 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Harvey R. Malone
9580 N. Barth Road
Molino, Florida 32577

Emmy S. Malone
9580 N. Barth Road
Molino, Florida 32577

ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, 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 XI: 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 simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

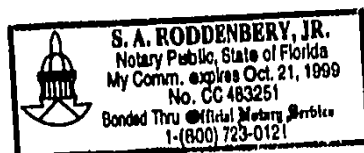
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of April, 1997.



HARVEY R. MALONE


EMMY S. MALONE

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14 day of April, 1997 by HARVEY R. MALONE and EMMY S. MALONE who are personally known to me or who have produced _____ as identification.




S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: 483251
My Commission Expires: 10/21/99

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That MOLINO MINI-STORAGE, INC., desiring to organize under the laws of the State of Florida, with its registered office at 9580 N. Barth Road, Molino, Florida 32577, has named HARVEY R. MALONE as its registered agent to accept service of process within this State.

DATE: 4/18/97

Harvey R. Malone
HARVEY R. MALONE

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: 4/14/97

Harvey R. Malone
HARVEY R. MALONE

FILED
97 APR 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA