

P97000080306

WINNIE & WINNIE

Attorneys at Law

John S. Winnie
Elizabeth A. Winnie

Telephone: 941/434-9766
Facsimile: 941/434-9767

August 17, 1997

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Open Storage, Inc.

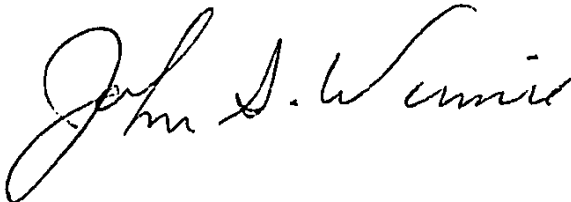
300002292833--4
-09/15/97--01074--014
***122.50 ***122.50

Dear Sir;

Enclosed please find our draft in the amount of \$122.50 for the filing of the enclosed corporate articles and consent of Registered Agent.. Also please find a self addressed envelope and a copy of the articles for return to this office with the date of filing affixed thereto.

Thank you for your consideration.

Sincerely,



John S. Winnie

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:52

9/15/97

ARTICLES OF INCORPORATION

OF

OPEN STORAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:52

THE UNDERSIGNED acting as the sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation (the "Corporation") is OPEN STORAGE, INC.

SECOND: The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, and the par value of each such share is one dollar, (\$1.00), amounting to One Thousand Dollars, (\$1,000.00).

FOURTH: The street address of the initial registered office of the Corporation is Winnie and Winnie Attorneys, Suite 211, 1100 Fifth Avenue South, Naples, FL 34102, and the name of its initial registered agent at such address is John S. Winnie.

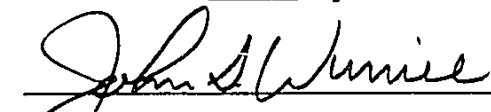
FIFTH: The name and address of the sole incorporator is John S. Winnie, Suite 211, 1100 Fifth Avenue South, Naples, FL 34102. The sole incorporator shall have no interest in the corporation other than as organizational attorney and shall serve in such capacity until the adoption of resolutions organizing the Corporation.

SIXTH: Upon the offering or sale by the Corporation for cash of its shares of capital stock, including without limitation, warrants, subscription rights or options to acquire shares (collectively "convertible securities"), whether out of the

of capital stock of the corporation acquired by it after issuance, each shareholder shall have the preemptive right to the fullest extent provided by law and the provisions of these Articles of Incorporation to purchase such shares or convertible securities in proportion to the number of shares held by such shareholder, within the time and on the terms fixed by the Board of Directors of the Corporation.

SEVENTH: The principle office of the corporation shall be located at 3884 PROSPECT AVE, NAPLES, FL 34104

IN WITNESS WHEREOF, The undersigned, being the sole incorporator hereinbefore named, solely for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 12 day of SEPTEMBER, 1997.


John S. Winnie
Sole Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 12TH day of SEPTEMBER by John S. Winnie as sole incorporator of OPEN STORAGE, INC.

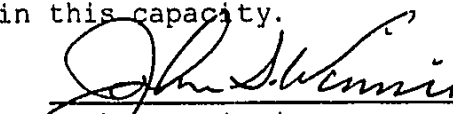
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:52


Notary Public

My commission expires : 6-7, ²⁰⁰⁰199 .

I, John S. Winnie, having been designated to act as Registered agent, hereby agree to act in this capacity.




John S. Winnie