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AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 9, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 559340-005

CUSTOMER NO: 7132946

CUSTOMER: Mr. Phil Gross

RUBIN BALOGH & GROSS

777 Arthur Godfrey Road

4th Floor

Miami, FL 33140

## DOMESTIC FILING

NAME:

AIRPORT MINI STORAGE, INC.

## EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

/ SN 'OCT - 9 1997

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# ARTICLES OF INCORPORATION OF AIRPORT MINI STORAGE, INC.

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SECRETARY OF STATE

LLAHASSES OF STATE

THE UNDERSIGNED incorporator, for purposes of forming a corporation under The Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Airport Mini Storage, Inc. (the

"Corporation").

**SECOND:** The principal office address and mailing address of the Corporation is:

1000 Quayside Terrace, Apartment 1705, Miami, Florida 33138.

THIRD: The Corporation is authorized to issue 1,000 shares of commons stock, par

value \$1.00 per share.

**FOURTH:** The street address of the initial registered agent of the Corporation is:

13105 Arch Creek Terrace, Miami, Florida 33181, and the registered agent

at that address is Nancy Sue Goldring.

FIFTH: The name and address of the incorporator of the Corporation is: Philip

Gross, Esq., 777 Arthur Godfrey Road, 4th Floor, Miami Beach, Florida

33140.

SIXTH: The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations may be formed under

Chapter 607 of the Florida Statues.

SEVENTH: The Corporation shall have one director initially and the number of

directors may be increased or diminished from time to time as provided by the By Laws of the Corporation but shall never be less than one. The name and address of the initial director of the Corporation is: Robert D. Grossman 1000 Quayside Terrace, Apartment 1705, Miami, Florida

33138.

**EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901

of the Florida Business Act, as amended from time to time, relating to

affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902

of the Florida Business Corporation Act, as amended from time to time,

relating to control share acquisition.

Incorporator: Philip Gross, Esquire

# ACCEPTANCE OF APPOINTMENT

**OF** 

# REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Mancy Sue Goldring

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