

P98000041122

Casey Herlihy
101 Grand Palms Drive
Pembroke Pines, Florida 33027
(954)437-1400

April 27, 1998

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

In re: Articles of Incorporation
S & H STORAGE, INC.

000002510340--9
-05/05/98--01020--002
****122.50 ****122.50

Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for S & H STORAGE, INC., together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you.

Sincerely yours,

C. Herlihy

Casey Herlihy

Enclosure

Dmc
5/6/98

FILED
98 MAY -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

S & H STORAGE, INC.

FILED

98 MAY -4 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be S & H STORAGE, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 101 Grand Palms Drive, Pembroke Pines, Florida 33027, and the mailing address of the corporation is 101 Grand Palms Drive, Pembroke Pines, Florida 33027.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS


The name and street address of the initial registered agent for these Articles of Incorporation is Casey Herlihy, 101 Grand Palms Drive, Pembroke Pines, Florida 33027.

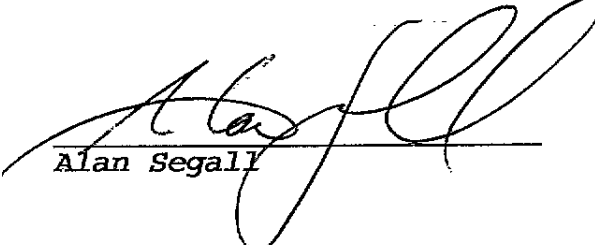
ARTICLE V

INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are Casey Herlihy and Alan Segall, 101 Grand Palms Drive, Pembroke Pines, Florida 33027.

The undersigned have executed these Articles of Incorporation this 27th day of April, 1998.


Casey Herlihy


Alan Segall

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CASEY HERLIHY

FILED
98 MAY -4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA