

TRANSMITTAL LETTER
P98000083018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 4:10

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

SUBJECT: SELF STORAGE OF SOUTH DADE, INC.
(Proposed corporate name - must include suffix)

500002647315--2
-09/23/98--01074--013
***122.50 ***122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SELF STORAGE OF SOUTH DADE, INC.
Name (Printed or typed)

11767 S. DIXIE Hwy # 145
Address

MIAMI FL 33156
City, State & Zip

(305) 632. 8633
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SELF STORAGE OF SOUTH DADE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11767 S. DIXIE Hwy #145
MIAMI, FL 33156

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES ZAHARAKO
11767 S. DIXIE Hwy #145
MIAMI, FL 33156

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES ZAHARAKO
11767 S. DIXIE Hwy #145
MIAMI, FL 33156



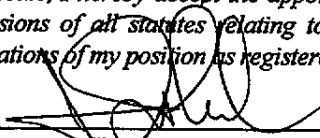
Signature/Incorporator

9-21-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



Signature/Registered Agent

9-21-98

Date