

Filing Fee: \$150.00



**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 95872

**BUSINESS CORPORATION**

**ARTICLES OF INCORPORATION**

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is .....  
**CORNERSTONE SELF STORAGE, INC.**

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SECOND: The period of its duration is (if perpetual, so state) ..... **PERPETUAL**

THIRD: The purpose or purposes for which the corporation is organized are:

To transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act; and to have all powers conferred upon corporations organized under the Rhode Island Business Corporation Act; and to generally engage in the business of owning and operating a retail self-storage business.

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SECRETARY OF STATE  
CORPORATIONS DIVISION

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FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class*. Total number of shares **8000**

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

**All of such shares are to be without par value**

or

(b) *If more than one class*: Total number of shares \_\_\_\_\_

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

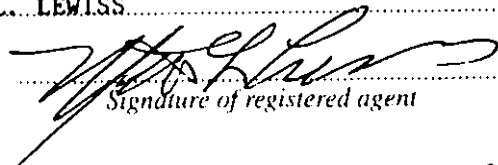
FIFTH: Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation:

The common stock, without par value, of the corporation, may be issued by the Board of Directors, from time to time, for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate, as may be fixed from time to time, by the Board of Directors of the corporation.

Action by shareholders without a meeting upon written consent of all shareholders may be taken in accordance with Section 7-1.1-30.3 of the Rhode Island Business Corporation Act.

SEVENTH: The address of the initial registered office of the corporation is 79 Franklin Street, Westerly, RI 02891 (add Zip Code) and the name of its initial registered agent at such address is: MATTHEW L. LEWISS

  
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Name	Address
STANTON J. TERRANOVA, JR.	54 Atlantic Avenue, Westerly, RI 02891
SHEILIA A. TERRANOVA	58 Atlantic Avenue, Westerly, RI 02891

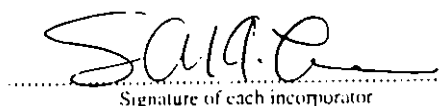
NINTH: The name and address of each incorporator is:

Name	Address
SHEILIA A. TERRANOVA	58 Atlantic Avenue, Westerly, RI 02891

TENTH: Date when corporate existence to begin (not more than 30 days after filing filing of these articles of incorporation):

Upon filing of these Articles of Incorporation

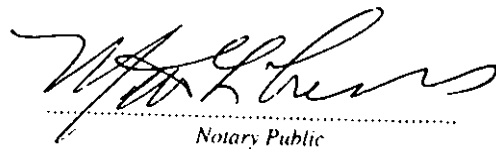
Dated July 8th, 19 97

  
Signature of each incorporator

SHEILIA A. TERRANOVA

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } In the ~~CITY~~ Town } of WESTERLY  
in said County this 8th day of July, A.D. 1997  
then personally appeared before me  
SHEILIA A. TERRANOVA

each and all known to me and known by me to be the parties executing the foregoing instrument,  
and they severally acknowledged said instrument by them subscribed to be their free act and  
deed.



Notary Public

MATTHEW L. LEWIS

My Commission expires: 7/18/2001