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SECRETARY OF STATE

W SEP 26 PM 3: 33

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	The 3rd Hand Inc.		
Enclosed is a	an original and three (3) cople for	s of the articles of incorp	ooration and a check
S70.00 Filling Fee	Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate

FROM: Ne

Nellie R. Akalp

Name

30141 Agoura Road, Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

The 3rd Hand Inc.

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: The 3rd Hand Inc.

ARTICLE II _ PRINCIPAL OFFICE

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

4421 Thomas Dr. #201

Panama City Beach, Florida 32408

ARTICLE III ___ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Debbie Harrell

Vice President: N/A

Treasurer: Debbie Harrell

Secretary: Debbie Harrell

Directors:

Debbie Harrell

4421 Thomas Dr. #201

Panama City Beach, Florida 32408

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Debbie Harrell

4421 Thomas Dr. #201

Panama City Beach, Florida 32408

ARTICLE VI INCORPORATOR

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

Nellie R. Akalp

30141 Agoura Road, Suite 205

Agouja Hills, California 91301

Nellie R. Akalp, Incorporator

Debbie Harrell, Registered Agent

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.

9/22/05 Date

2005 SEP 26 PM 3: 33