

P 00000000675

December 3, 1999

CHRISTINA VERNETTI
41 N.E. 15TH STREET
POMPANO BEACH, FL. 33062

Florida Department of State
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl., 32314

000003067360--2
-12/13/99--01042--016
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the following for the incorporation of CHRISTINA, INC.

1. Certificate of Incorporation (2)
2. Certificate Designating Agent for Service of Process.
3. Check in the amount of \$70.00 payable to Department of State.

Your prompt attention to this matter will be appreciated.

Sincerely,

Christina Verneti
CHRISTINA VERNETTI

99 DEC 27 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.

4-2855

F. CHESLER JAN 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

CHRISTINA VERNETTI
2571 NE 15 STREET
POMPANO BEACH, FL 33062

SUBJECT: CHRISTINA, INC.
Ref. Number: W99000028557

We have received your document for CHRISTINA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 899A00058815

CERTIFICATE OF INCORPORATION

OF

CHRISTINA S.V., INC.

FILED
99 DEC 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation shall be
CHRISTINA S.V., INC.

ARTICLE II.

The general nature of the business to be conducted is cosmetology and all activities related thereto, as well as engaging in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be two hundred (200) shares of common stock of one dollar (\$1.00) par value each.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall be not less than five hundred(\$500.00) dollars.

ARTICLE V.

This corporation shall have a perpetual existence beginning January 1, 2000.

ARTICLE VI.

The principal office of said corporation shall be 2571 N.E. 15th Street, Pompano Beach, Florida, 33062.

ARTICLE VII.

The number of directors of this corporation shall be one or more.

ARTICLE VIII.

The name and post office address of the first Board of Directors of this corporation, and the officers each of whom shall hold office for the first year or until his successor is chosen, is:

CHRISTINA VERNETTI.....President

Of:

2571 N.E. 15th Street
Pompano Beach, Fl., 33062

KEVIN VERNETTI.....Vice-President

Of:

2571 N.E. 15th Street
Pompano Beach, Fl., 33062

ARTICLE IX.

The name and post office address of the subscriber and the number of shares he agrees to take is:

CHRISTINA VERNETTI 100 Shares

KEVIN VERNETTI.....100 Shares

Each of:

2571 N.E. 15th Street
Pompano Beach, Fl., 33062

ARTICLE X.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment thereafter shall be made to them except by the stockholders.

ARTICLE XI.

No amendment of the Certificate of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one (51) percent of the stock of the corporation.

ARTICLE XII.

The original incorporator of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons, who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment shall stand in lieu of said original incorporators and assume and carry out all the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS WHEREOFF, I have hereunto set my hand and seal at

Copac Springs, Fl. This 10th day of
December, 1999.

Christina Verneti
CHRISTINA VERNETTI

Kevin Verneti
KEVIN VERNETTI

STATE OF FLORIDA)
COUNTY OF BROWARD } SS

I HEREBY CERTIFY that before me, the undersigned authority, this day
appeared CHRISTINA VERNETTI and KEVIN VERNETTI, to me well known and
known to be the person who executed the foregoing Certificate of
Incorporation of and each acknowledged to and before
 CHRISTINA S.V., INC.
me that each executed same for the purpose therein expressed.



DONNA M. STOKES
COMMISSION # CC 677987
EXPIRES SEP 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Donna M. Stokes
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED...

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act:

CHRISTINA S.V., INC.

FIRST . . . That . . . desiring to organize under the laws
of the State of Florida, with its principal office as indicated in the
Certificate of Incorporation, at the city of Pompano Beach, Florida,
County of Broward, and State of Florida, has named CHRISTINA VERNETTI
located at 2571 N.E. 15th Street, Pompano Beach, Florida, 33062,
County of Broward, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation at place designated in this Certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said
act relative to keeping open said business.

By:

AGENT

Christina S. Verneti

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA