

12/19/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Secretary of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
V&A FORTRESS CORP.**

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*HB*  
Dec 20, 2019

**ARTICLES OF INCORPORATION  
OF  
V&A FORTRESS Corp.**

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

**ARTICLE 1  
NAME**

The name of the Florida Corporation is **V&A FORTRESS Corp.**

**ARTICLE 2  
ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY**

The principal place of business and mailing address is at 2061 NW 112 Avenue, Suite 141, Sweetwater, 33172, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

**ARTICLE 3  
OBJECT AND PURPOSES OF THE COMPANY**

The general object and purpose for which the Corporation is organized is to engage in ownership and management of real estate, and to transact any or all lawful business for which companies may be formed under the laws of the State of Florida.

**ARTICLE 4  
SHARES**

The shares on profits and losses and address of the initial shareholders of this company are as follows:

Name: SUCCESS BUILDER INC.  
Share: 100%

**ARTICLE 5  
DIRECTORS/OFFICERS**

This company is managed by Directors with the positions of President and Vice-President. The initial directors of the company are Two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

**Names and addresses:**

**President/Director**

MARCO BASILE MODICA

2061 NW Ave., Suite 141,  
Sweetwater, FL 33172

**Vice-President/Director**

MARGHERITA BASILE DE CRINCOLI

2061 NW Ave., Suite 141,  
Sweetwater, FL 33172

**Director**

GIANNI BASILE MODICA

2061 NW Ave., Suite 141,  
Sweetwater, FL 33172

**Director**

ANTONELLA BASILE DE MARMANIDIS

2061 NW Ave., Suite 141,  
Sweetwater, FL 33172

**ARTICLE 6  
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$ 1,000.00. The total amount of capital stock authorized by this Corporation Herein Known as V&A FORTRESS Corp. shall be 100 shares of par value stock. Each share of stock shall have one hundred (100.00) Dollars par value.

**ARTICLE 7  
DURATION AND EFFECTIVE DAY**

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

The effective date for this Company shall be: December 11, 2019.

**ARTICLE 8  
INCORPORATOR**

The name and address of the incorporator of the corporation is:

MARGHERITA BASILE DE CRINCOLI

2061 NW Ave., Suite 141,  
Sweetwater, FL 33172

**ARTICLE 9  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The office and mailing address of the initial registered office of the corporation is 1825 Main Street, Weston FL 33326, County of Broward, and the name of the company's initial-registered agent at that address is **TotalCorp Business Consultants, Corp.**

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of **V&A FORTRESS CORP.** Executed by the undersigned at 1825 Main Street, Weston, FL 33326

**TotalCorp Business Consultants, Corp**

by: 

**Carmen Matilde Hernandez - Registered Agent**

IN WITNESS WHEREOF, the INCORPORATOR has hereunto executed this Agreement as of the day and year first above written.

By: 

**Margherita Basile de Crincoli**  
Vice-President/Director