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COR AMND/RESTATE/CORRECT OR O/D RESIGN VPI VILLAGES, INC.

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COVER LETTER

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VPI Villages, Inc.			
CORPORATE NAME			
☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certified Copy & Certificate of Status		
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	Radha Bachman		
	Name (Printed or typed)		
	4830 W. Kennedy Blvd., Ste. 600		
	Address		
	Tampa, FL 33609		
	City, State & Zip		
	813-200-6114		
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To: +18506176380 Page: 5 of 7 2022-03-08 17:24:13 GMT 18134020566 From: Radha Bachma

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF VPI VILLAGES, INC.

The undersigned, an Officer of the Corporation, does hereby confirm that the Sole Shareholder of the Corporation approved these Amended and Restated Articles of Incorporation effective as of February 10, 2022.

ARTICLE I Name

The name of the Corporation shall be VPI VILLAGES, INC.

ARTICLE II Registered Agent and Initial Principal Office

The Corporation's initial principal office street address and mailing address is 101 N. Monroe St., Suite 101, Tallahassee, FL 32301. The street address of its initial registered office of the Corporation is 101 N. Monroe St., Suite 101, Tallahassee, FL 32301, and the name of its initial registered agent at that address is Bac Nguyen.

Article III Period of Duration

The Corporation shall have perpetual existence

Article IV Purposes

The Corporation may engage in the transaction of any or all lawful business for which a corporation may be formed under the laws of the State of Florida.

Article V Shares

The Corporation shall have authority to issue 5,000 common shares. \$1.00 par value.

Article VI Board of Directors

The Corporation shall be governed by a Board of Directors. The number of Directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of Directors be less than one nor more than nine.

Article VII Amendment

These Articles of Incorporation may be amended in the manner provided by law or the Corporation's Bylaws.

Article VIII Incorporator

The name and address of the authorized representative of the Corporation signing these Articles is:

Name: Address:

Bac Nguyen 101 N. Monroe St., Suite 101
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation the 10th day of February 2022.

Bac Nguyen

Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 10th day of February 2022.

REGISTERED AGENT:

From: Radha Bachmai

Bac Nguyen