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DATE: 4/13/2021

NAME: REGAL PARK HOMES INC

TYPE OF FILING: AMENDED AND RESTATED ARTICLES

COST: 43.75

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF REGAL PARK HOMES, INC.

(A Florida Corporation)

Regal Park Homes, Inc., f/k/a Scholar Homes, Inc. a Florida corporation (the "Corporation"), identified by Florida document number P93000043333, was formed on June 18, 1993, by filing Articles of Incorporation of the Corporation, as amended pursuant to the Articles of Amendment filed on September 16, 2002, and October 16, 2003 (collectively, the "Articles"), and hereby files these Amended and Restated Articles of Incorporation, which amend and restate the Articles in their entirety, to be effective upon filing by the Secretary of State.

ARTICLE I - NAME:

The name of the Corporation is Regal Park Homes, Inc.

ARTICLE II – ADDRESS:

The principal street address of the Corporation is 200 South Orange Avenue, Suite 800, Orlando, Florida 32801. The mailing address of the Corporation is One Yorkdale Road, Suite 601. Toronto, Ontario, Canada M6A 3A1.

ARTICLE III – DURATION:

The existence of the Corporation is perpetual.

ARTICLE IV – PURPOSE:

The purpose of the Corporation is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - STOCK:

The Corporation is authorized to issue 50,007,500 shares of capital stock which shall be designated common shares with no par value.

ARTICLE VI – BOARD OF DIRECTORS:

The names and addresses of the initial directors who shall hold office until their successors are duly elected and qualified are:

Lawrence Lubin
One Yorkdale Road, Suite 601
Toronto, Ontario, Canada M6A 3A1

Shoel Silver One Yorkdale Road, Suite 601 Toronto, Ontario, Canada M6A 3A1

Sharon Cooper 520 St. Germain Avenue Toronto, Ontario, Canada M5M 1X2

ARTICLE VII - REGISTERED AGENT:

The name and street address of the Registered Agent are:

James R. Pratt Burr & Forman LLP 200 South Orange Avenue, Suite 800 Orlando, Florida 32801

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

James R. Pratt

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator of the Corporation are: Darla M. Romfo, 225 S. Westmoreland Drive, Suite 3020, Altamonte Springs, Florida 32714.

ARTICLE IX - ARTICLE CONSOLIDATION:

These Amended and Restated Articles of Incorporation consolidate all amendments of Corporation into a single document.

These Amended and Restated Articles of Incorporation were adopted by the board of directors and all of the shareholders of the Corporation on April 12, 2021. The number of votes cast by the shareholders was sufficient for approval.

Lawrence Lubin, President