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04 OCT -1 AM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 OCT -1 PM 12:48
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CD 10-4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rialto Corp

Signature _____

Requested by: SW

10/11

Name _____

Date _____

Time _____

Walk-In _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2004

CAPITAL CONNECTION

SUBJECT: RIALTO CORP.
Ref. Number: W04000036251

We have received your document for RIALTO CORP. and your check(s) totaling \$78.75. 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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00057310

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 OCT -4 AM 9:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

04 OCT -1 AM 1:30

ARTICLES OF INCORPORATION OF
EXISTA CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is EXISTA CORP.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen, Esq.
112 South Hibiscus Drive, Miami Beach, FL 33139-5130.

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Langen, P.O. Box 398570, Miami Beach, Fla. 33239.

ARTICLE VI
BOARD OF DIRECTORS AND OFFICERS

This corporation shall have at least one director, a President, one or more Vice-Presidents (optional), a Secretary and a Treasurer. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami Beach, FL 33139-5130.

The initial officers of the corporation and their addresses are:

President/Secretary/Treasurer:

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami Beach, FL 33139-5130.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles are:

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami Beach, FL 33139-5130.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

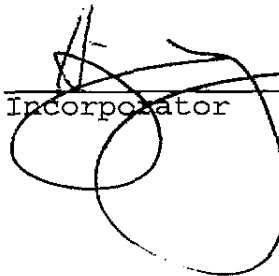
ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing by the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 30th. day of September, 2004.



Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30th. day of September, 2004 by Hilary Langen, who is:

_____ personally known to me; or
✓ has produced Driver license. as
identification and who did take an oath.



S. Toledano
My Commission DD272601
Expires December 04, 2007

My commission expires

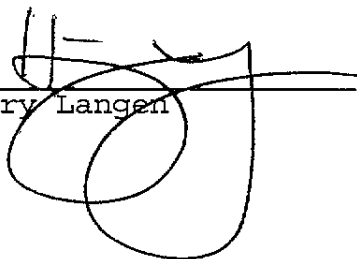


Notary Public, Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of EXISTA CORP.

This acceptance is dated the 30th. of September, 2004.



Hilary Langen