

**Electronic Articles of Incorporation
For**

P04000154905
FILED
November 12, 2004
Sec. Of State
jshivers

RIALTO MORTGAGE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIALTO MORTGAGE CORP

Article II

The principal place of business address:

10271 DEER RUN FARMS ROAD
SUITE 3
FORT MYERS, FL. 33912

The mailing address of the corporation is:

4622 LEE BLVD
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES T DARDAMAN
7700 KNIGHTWING CIRCLE
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES T. DARDAMAN

Article VI

The name and address of the incorporator is:

CHARLES T. DARDAMAN
7700 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

Incorporator Signature: CHARLES T. DARDAMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD LEMKE
20151 LANGFORD
ALVA, FL. 33920 US

Title: CFO
CHARLES T DARDAMAN
7700 KNIGHTWING CIRCLE
FORT MYERS, FL. 33912 US

Title: VP
MARK G HARDEN
18771 SOUTH RIVER ROAD
ALVA, FL. 33920 US

Title: VP
DARRIN L PIERCE
2010 RIALTO WAY
ALVA, FL. 33920 US

Article VIII

The effective date for this corporation shall be:

11/11/2004