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TRANSMITTAL LETTER

August 21, 2000

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RALTO CORP.

I enclose an original and one copy of the Articles of Incorporation for the  
above corporation and a check in the amount of \$122.50.

100003331651--0  
-09/13/00--01063--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

FROM: Ross DeSalvo  
26271 Bridgeport Lane.  
Bonita Springs, FL 34135  
(941) 498-4182

T. Burch SEP 14 2000

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**ARTICLES OF INCORPORATION  
OF**

**RALTO CORP.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is RALTO CORP.

**ARTICLE II . PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

26271 BRIDGEPORT LANE  
BONITA SPRINGS, FL. 34135

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

ROSS DeSALVO  
26271 BRIDGEPORT LANE  
BONITA SPRINGS, FL. 34135

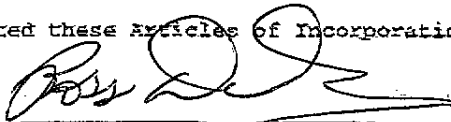
ARTICLE VII. INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

ROSS DeSALVO  
26271 BRIDGPORT LANE  
BONITA SPRINGS, FL. 34135

The undersigned has executed these Articles of Incorporation this

1 day of 9 192000



Ross DeSalvo

ARTICLE VII. AMENDMENT


These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
RALTO CORP.
2. The name and address of the registered agent and office is:  
26271 Bridgeport Lane  
Bonita Springs, FL 34135

Signature: Title: PresidentDate: 9-1-2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Date: 9-1-2000