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Florida Department of State  
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To:

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Fax Number : (850)205-0381

From: Nery C. Toledo, Legal Assistant

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NEWCO COLORADO, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
NEWCO COLORADO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Newco Colorado, Inc. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 415 E. 151 Street, East Chicago, IN 46312.

**ARTICLE III  
CAPITAL STOCK**

**General.** The number of shares of stock that the Corporation is authorized to issue is One Hundred Million (100,000,000) shares, \$.001 par value per share, of common stock.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered agent is: American Information Services, Inc., at One S. E. Third Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131-1714.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Robert C. Boehm, One S.E. Third Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131-1714.

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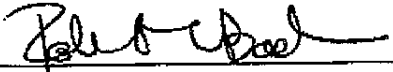
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**ARTICLE VI**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director of the Corporation, or any person authorized to exercise powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 2002.

By: \_\_\_\_\_

  
Robert C. Boehm,  
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of NEWCO COLORADO, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of August, 2002.

American Information Services, Inc.

By: Nery C. Toledo, Asst. Sec.  
Nery C. Toledo, Assistant Secretary

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