

FILED EFFECTIVE
ARTICLES OF INCORPORATION

ORIGINAL

APR 20 2012 7:12

FOR

STATE OF IDAHO
K & T MARBLE AND GRANITE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural person of legal age and acting as incorporator of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is K & T Marble and Granite, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

Residential and commercial construction and any and all legal business which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares with a no par value per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 1230 South Higbee, Idaho Falls, Idaho 83404. The name of the initial registered agent is Glenda M. Bates at such address.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until her successor is elected and shall qualify are:

Glenda M. Bates
1230 South Higbee
Idaho Falls, ID 83404

IDAHO SECRETARY OF STATE
07/23/2004 05:00
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SEVENTH:

The name and address of the incorporator is:

Glenda M. Bates
1230 South Higbee
Idaho Falls, ID 83404

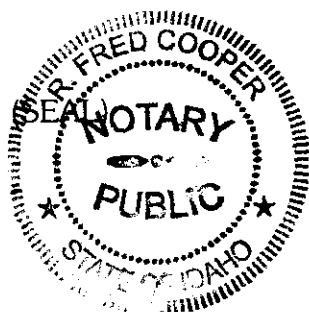
DATED: 7-21-2004

Glenda M Bates

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 21st day of July, 2004, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared **GLEND M. BATES**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Fred Cooper
Notary Public for Idaho
My Commission expires: 12-30-2007