



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**GEM STATE STONE CO.**

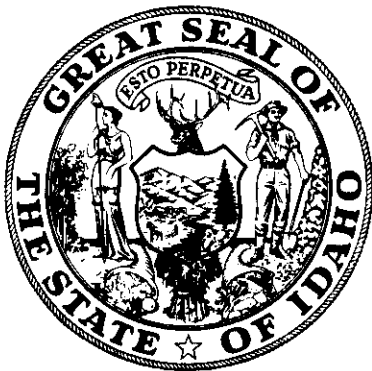
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**GEM STATE STONE CO.**

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated June 22, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

Jul 22 5 47 PM '91

ARTICLES OF INCORPORATION

OF

GEM STATE STONE CO.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is GEM STATE STONE CO.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful retail or wholesale business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 25,000 at a par value of \$1.00.  
*25,000 - as per Carol*

FIFTH: Provisions denying preemptive rights are none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are none.

SEVENTH: The address of the initial registered office of the corporation is 4431 E. Fairview Avenue, Meridian, Idaho 83642 and the name of its initial registered agent at such address is Michael March.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Michael March	4431 E. Fairview Avenue Meridian, Idaho 83642

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael March	4431 E. Fairview Avenue Meridian, Idaho 83642

DATED This 18th day of June, 1981.

Michael March  
MICHAEL MARCH