State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **GOLD STAR STONE**, **INC.**, file number C 130221, a corporation organized under the laws of the State of Idaho, was administratively dissolved on November 5, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on June 3, 2010, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: June 3, 2010



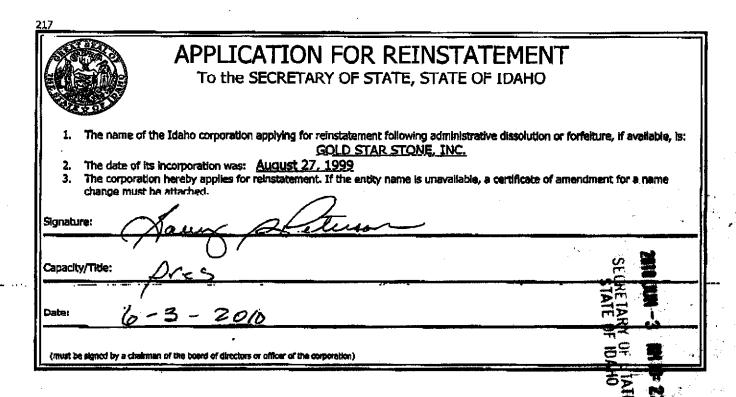
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Reinstatement for C 130221

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