

FILED/EFFECTIVE

**ARTICLES OF INCORPORATION
OF
NORTH IDAHO STONE, INC.**

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STATE OF IDAHO

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

**ARTICLE ONE
NAME OF CORPORATION**

The name of the corporation shall be "NORTH IDAHO STONE, Inc."

**ARTICLE TWO
PERIOD OF DURATION**

The period of duration of the corporation shall be perpetual.

**ARTICLE THREE
CORPORATE PURPOSES**

The purposes for which the corporation is organized shall be any or all lawful purposes and business for which a corporation may be incorporated under the Idaho Business Corporation Act and the laws of the State of Idaho.

**ARTICLE FOUR
AUTHORIZED SHARES OF STOCK**

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be Ten Thousand (10,000) shares consisting of: (a) Five Thousand (5,000) shares of Class A Common Stock, par value \$.01 per share, and (b) Five Thousand (5,000) shares of Class B Common Stock, par value \$.01 per share. Class A Common Stock and Class B Common Stock shall be identical in all respects except that Class B Common Stock shall not have the right to vote and Class A Common Stock shall have the right to vote.

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ARTICLE FIVE
NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

ARTICLE SIX
BYLAWS REGULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The name and physical address of the initial registered office of the corporation shall be NORTH IDAHO STONE, INC., 33776 Highway 200, Sandpoint, ID 83864.

The name and physical address of the initial registered agent of the corporation shall be ANN STUTZKE, 33776 Highway 200, Sandpoint, ID 83864.

The mailing address of the initial registered agent and of the registered office of the corporation shall be NORTH IDAHO STONE, INC., c/o ANN STUTZKE, 33776 Highway 200, Sandpoint, ID 83864.

ARTICLE EIGHT
CORPORATE DIRECTORS

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


Name	Address
ANN STUTZKE	33776 Highway 200, Sandpoint, ID 83864

ARTICLE NINE
INCORPORATOR

The name and address of the initial incorporator is:

Name	Address
ANN STUTZKE	33776 Highway 200, Sandpoint, ID 83864

These Articles of Incorporation of NORTH IDAHO STONE, INC. shall be and are hereby adopted on this 1st day of September in the year 2000.



ANN STUTZKE
Incorporator

ARTICLES OF INCORPORATION
OF
NORTH IDAHO STONE, INC.

Prepared by:
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