

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

GEM STATE MARBLE, INC.

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 the above named corporation, 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: May 20, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

GEM STATE MARBLE, INC.

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SECRETARY OF STATE

The undersigned, acting as incorporators 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 **GEM STATE MARBLE, INC.**

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 business for which Corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The total authorized capital stock shall consist of one class only which the Corporation shall be authorized to issue shall be 100 shares of common stock with no par value.

To the extent permitted by Idaho law, the following preferences, limitations and relative rights shall exist:

Each outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

Payment of dividends and redemption of stock shall be subject to restrictions set forth in the laws of the State of Idaho.

FIFTH: There are no special provisions denying preemptive rights and shareholder preemptive rights shall be determined in accordance with Section 30-1-26, Idaho Code.

SIXTH: To the extent permitted by law, the Corporation is authorized to repurchase its own shares and, when so doing, may utilize both unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus and common and preferred capital and paid in capital.

SEVENTH: The address of the initial registered office of the Corporation is 318 N. Kimball, Caldwell, ID 83605, and the name of its initial registered agent at such address is ART SOLIS.

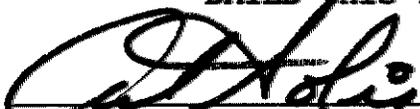
EIGHTH: The number of Directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
ART SOLIS	318 N. Kimball Caldwell, ID 83605
WILLIAM (BILL) McDANIEL	318 N. Kimball Caldwell, ID 83605

NINTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ART SOLIS	318 N. Kimball Caldwell, ID 83605
WILLIAM (BILL) McDANIEL	318 N. Kimball Caldwell, ID 83605

DATED this 1st day of May, 1987.


ART SOLIS


WILLIAM (BILL) McDANIEL

STATE OF IDAHO)
) ss.
County of Canyon)

On this 1st day of May, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared ART SOLIS, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.



Notary Public for Idaho
Residing at Caldwell, Idaho
My comm. expires 9-29-92

STATE OF IDAHO)
) ss.
County of Canyon)

On this 1st day of May, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM (BILL) McDANIEL, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.



Notary Public for Idaho
Residing at Caldwell, Idaho
My comm. expires 9-29-92