



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2003 JUL 18 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Ultimate Stone & Tile, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000,000

Article 3: The street address of the registered office is: Giacobbi Square, Ketchum, Idaho 83340

and the registered agent at such address is: Lewis Black

Article 4: The name of the incorporator is: Lewis Black

and address of the incorporator is: P.O. Box 4974, Ketchum, ID 83340

Article 5: The mailing address of the corporation shall be:

P.O. Box 4974, Ketchum, ID 83340

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Lewis Black

Typed Name: Lewis Black

Typed Name: _____

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Revised 07/2002

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IDAHO SECRETARY OF STATE
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