

FILED EFFECTIVE

2004 JAN 14 AM 9:10

STATE
OF IDAHO

**ARTICLES OF INCORPORATION
OF
MAR-CRAFT MARBLE, INC.**

KNOW ALL MEN BY THESE PRESENTS: That we, 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 Mar-Craft Marble, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: manufacture and instillation of cultured marble, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-301.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-627.

SEVENTH

The address of the initial registered office of the corporation is PO Box 1047, 285 N.W. Main, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Justin B. Oleson.

MAR-CRAFT MARBLE, INC., ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
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EIGHTH

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

NAME

ADDRESS

Brock C. Jones

352 E 300N, Blackfoot, Idaho 83221

Wesley D. Woodland

1234 Danielle Way, Blackfoot, Idaho 83221

NINTH

The name and address of each incorporator is:

NAME

ADDRESS

Brock C. Jones


352 E 300N, Blackfoot, Idaho 83221

Wesley D. Woodland

1234 Danielle Way, Blackfoot, Idaho 83221

DATED this 5 day of May, 2003.


Brock C. Jones, Incorporator

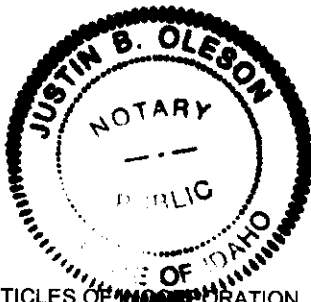

Wesley D. Woodland, Incorporator

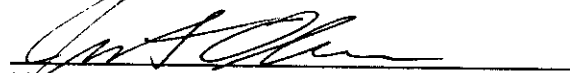
STATE OF IDAHO)
) ss.
County of Bingham)

On this 5 day of May, 2003, before me, the undersigned, a notary public in and for said state, personally appeared BROCK C. JONES and WESLEY D. WOODLAND, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that 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.

My cmn exprs: 2/09




Notary Public for State of Idaho
Residing at Blackfoot, Idaho