



CERTIFICATE OF AUTHORITY
OF

MONEX MINING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MONEX MINING, INC.**

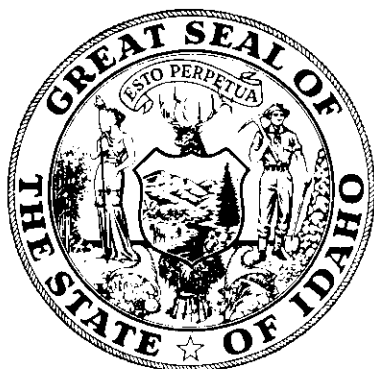
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **MONEX MINING, INC.**

to transact business in this State under the name **MONEX MINING, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 14, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

MONEX MINING, INC.

1. The name of the corporation is _____
2. *The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is October 25, 1982 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 6020 Cliff Road, Evergreen, Colorado 80439
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Mining acquisition, exploration, and development.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
FRANCISCO P. MONTECINOS	President & Director	6020 Cliff Road Evergreen, CO 80439
MIREYA MONTECINOS	V.P., Secry. &	6020 Cliff Road
MARCO MONTECINOS	Director	Evergreen, CO 80439
	Director	6020 Cliff Road Evergreen, Colorado 80439

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100,000	Common	N.P.V.

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100,000	Common	N.P.V.

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated _____, 19 83

MONEX MINING, INC.

By

FRANCISCO P. MONTECINOS
Its President

and

MIREYA MONTECINOS
Its Secretary

STATE OF Colorado)
COUNTY OF Jefferson) ss:

I, _____, a notary public, do hereby certify that on
this _____ day of _____, 19 83, personally appeared before
me FRANCISCO P. MONTECINOS, who being by me first duly sworn, declared that he
is the President of MONEX MINING, INC.

that he signed the foregoing document as President of the corporation and that the
statements therein contained are true.

My Commission expires Sept. 28, 1984

Barbara Fabrizio
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name,
this application must be accompanied by a resolution of the Board of Directors to that effect.

ARTICLES OF INCORPORATION

I, We, the undersigned, do hereby certify that the following is the true and correct copy of the articles of incorporation of the corporation under the laws of the State of Colorado, and that the same have been filed for record in the office of the Secretary of State of the State of Colorado.

FIRST The name of the corporation is Montecinos

SECOND The period of duration is perpetual

THIRD The purpose for which the corporation is organized is to engage in the business of mining and prospecting for minerals and to develop and exploit the same

FOURTH The aggregate number of shares which the corporation is authorized to issue is 100,000

FIFTH Cumulative voting of shares of stock is not authorized

SIXTH Provision is made for limiting or denying to shareholders the right to acquire additional treasury shares of the corporation, if any, as follows:

SEVENTH The address of the initial registered office of the corporation is 6020 Cliff Rd., Evergreen, Colorado 80439

and the name of its initial registered agent at such address is Francisco Montecinos

EIGHTH Address of the place of business is 6020 Cliff Rd., Evergreen, Co. 80439

NINTH The number of directors constituting the initial board of directors of the corporation is 3, and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are: At least 1:

NAME	ADDRESS (include zip code)
Francisco Montecinos	6020 Cliff Rd., Evergreen, Co. 80439
Mireya Montecinos	6020 Cliff Rd., Evergreen, Co. 80439
Marco Montecinos	6020 Cliff Rd., Evergreen, Co. 80439

TENTH The names and address of each incorporator is (At least 1):

NAME	ADDRESS (include zip code)
Francisco Montecinos	6020 Cliff Rd., Evergreen, Co. 80439
Mireya Montecinos	6020 Cliff Rd., Evergreen, Co. 80439
Marco Montecinos	6020 Cliff Rd., Evergreen, Co. 80439

Signed _____
 Signed _____
 Signed _____

The foregoing instrument was acknowledged before me this 22nd day of September, 1982, by Francisco Montecinos, Mireya Montecinos, Marco Montecinos

In witness whereof I have hereunto set my hand and seal this 22nd day of September, 1982

TOTAL OF FEES \$24.75
 MUST BE TYPEWRITTEN (BLACK)
 SUBMIT ORIGINAL AND ONE COPY

