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LAW OFFICE
WILLIAM A. INGRAHAM, JR.
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September 8, 1999

Secretary of STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLA 32314

000002984940--3
-09/13/99--01065--011
*****70.00 *****70.00

RE: ANCASH MINING INC.

Gentlemen:

Enclosed please find our check number #1793 in the amount of \$70.00 along with the Articles of Incorporation of ANCASH MINING INC.

Also please find a self addressed stamped envelop for your convenience.

Very truly yours,



WILLIAM A. INGRAHAM, JR.,
WAI:dr
enc:2

FILED
99 SEP 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-20
WC

ARTICLES OF INCORPORATION

OF

ANCASH MINING INC.

FILED
99 SEP 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ANCASH MINING INC.
Its street address is Suite 908, 3050 Biscayne Blvd., Miami Florida 33137.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business including activities relating to mineral exploration and mining.

ARTICLE III

This corporation is authorized to issue 1,000,000 shares of no par value common stock which shall be designated as "common shares".

ARTICLE IV

The street address of the initial registered office of this corporation is Suite 908, 3050 Biscayne Blvd, Miami Fl 33137, and the initial registered agent of the corporation is William A Ingraham Jr., at Suite 400, 3050 Biscayne Blvd., Miami, Fl. 33137.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the original directors of this corporation are :

Pedro Camacho., 3050 Biscayne Blvd, Suite 908, Miami Fl 33137
Dr. Arlene Huysman, 3050 Biscayne Blvd, Suite 908, Miami Fl 33137

ARTICLE VI

The name and address of the person signing these Articles is:

Pedro Camacho, 3050 Biscayne Blvd., Suite 908, Miami Fl 33137

ARTICLE VII

The power to adopt , alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each other.

ARTICLE IX

The directors of this corporation may take action by written consent as provided by law.

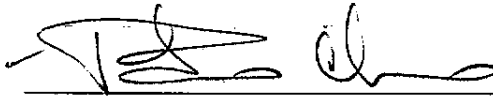
ARTICLE X

This corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendments hereto, and any right conferred on the shareholders is subject to this reservation.

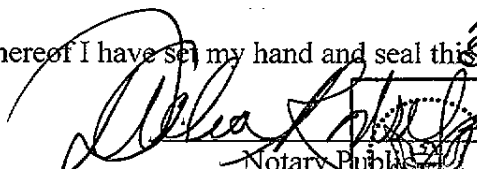
IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of August, 1999.



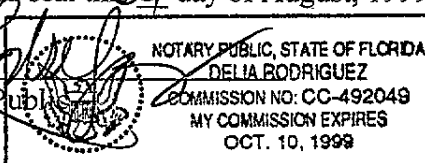
State of Florida
County of Miami-Dade

Before me a notary public authorized to take acknowledgments personally appeared PEDRO CAMACHO who is personally known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed these articles.

i In Witness Whereof I have set my hand and seal this 31 day of August, 1999.



Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
DELIA RODRIGUEZ
COMMISSION NO: CC-492049
MY COMMISSION EXPIRES
OCT. 10, 1999

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
99 SEP 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of
Process within this State, Naming Agent Upon Whom Process May Be
Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091
Florida Statutes : ANCASH MINING INC.

A corporation organized (Organizing) under the laws of the State of Florida
With its principal office at 3050 Biscayne Boulevard Suite 908 Miami,
Florida 33137 in the city of Miami, County of Miami Dade. State of
Florida has named William A. Ingraham Jr., located at 3050 Biscayne Blvd.,
Suite 400. City of Miami, County of Miami Dade. State of Florida as its
agent to accept of process within this state.

OFFICERS:

NAME	SPECIFIC ADDRESS
PEDRO CAMACHO	3050 BISCAYNE BLVD. SUITE 400 MIAMI, FL 33137
DR. ARLENE HUYSMAN	3050 BISCAYNE BLVD. SUITE 400 MIAMI, FL 33137

DIRECTORS	SPECIFIC ADDRESS
PEDRO CAMACHO	3050 BISCAYNE BLVD. SUITE 400 MIAMI, FL 33137
DR. ARLENE HUYSMAN	3050 BISCAYNE BLVD. SUITE 400 MIAMI, FL 33137

BY: 

ACCEPTANCE :

I agree as Resident Agent to accept Service of Process: to keep office open
during prescribed hours; to post my name (and any other officers of said
Corporation authorized to accept service of my process at the above Florida
designated address) in some conspicuous place in office as required by Law.


(Resident Agent)