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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000409.87652

SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DORE U.S.A. CORP.**

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATION

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H08000139535 3

**ARTICLES OF INCORPORATION**

**OF**

**DORE U.S.A. CORP.**

**ARTICLE I**

The name of the corporation is DORE U.S.A. CORP. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is One S.E. Third Avenue, 25<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE III**

The purpose for which the corporation is organized to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V**

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corpdirect Agents, Inc.

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H08000139535 3

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To: The Florida Dept. of State  
Subject: 000409.87652

From: Ashley Smith

Wednesday, May 28, 2008 4:29 PM Page: 3 of 4

H08000139535 3

**ARTICLE VI**

The name of the Incorporator is Pedro A. Freyre and the address of the Incorporator is One S.E. Third Avenue, 26<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Pedro A. Freyre, Incorporator

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H08000139535 3

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **DORE U.S.A. CORP.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28<sup>th</sup> day of May, 2008.

Corpdirect Agents, Inc.,  
Registered Agent

By:   
Name: Patricia Tadlock  
Title: Assistant Secretary

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