

P97000005178

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
97 JAN 17 PM 12:01
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amyris
ARCANE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 500002060475--2
(Corporation Name) (Document #) 01/16/97--01075--004
****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-1167



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

JAN 17 1997

January 16, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: ARCANE INC.
Ref. Number: W97000001167

We have received your document for ARCANE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00002342

ARTICLES OF INCORPORATION

OF

AMYRIS INC.

FILED

97 JAN 17 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to those Articles of Incorporation each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is AMYRIS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

To be engaged in the business of consulting in sales and marketing.

The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed, and to do all and everything necessary to accomplish the objects enumerated in these Articles of Incorporation to the protection and benefit of the Corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth in these Articles or any amendment thereof.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of fifty-cents par value common stock, which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3971 S.W. 8th Street, Suite 305, Miami, Florida, 33134 and the name of the initial registered agent of this corporation at that address is GABRIEL DIAZ-BERGNES.

ARTICLE VII - INCORPORATOR

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

GABRIEL DIAZ-BERGNES
3971 S.W. 8th Street, Suite 305
Miami, Florida 33134

ARTICLE VIII - BYLAWS

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

ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by Certified Mail, Return-Receipt Requested giving five (5) days written notice.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-One Percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders may take action by written consent, as provided by law.

ARTICLE XV - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XVI - INDEMNIFICATION

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

ARTICLE XVII - INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are:

- Alain Dommel (President)
15, Rue de L' Esperance
Yerres, 91330 - France
- Gabriel Diaz-Bergnes (Director)
3971 S.W. 8th Street, Suite 305
Miami, Florida 33134

All the "common shares" of this corporation shall be transferred to Alain Dommel.

ARTICLE XVII - PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 3971 S.W. 8th Street, Suite 305, Miami, Florida, 33134. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10 day of January, 1997.


GABRIEL DIAZ-BERGNES

STATE OF FLORIDA)

COUNTY OF DADE)

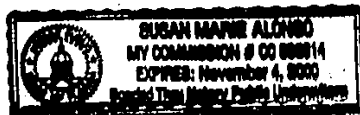
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared GABRIEL DIAZ-BERGNES, who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and seal in the County and State aforementioned on this 10 day of January, 1997.


Notary Public

Susan Marie Alonso
Print Name of Notary Public

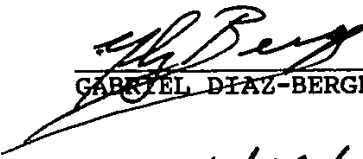
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that AMYRIS INC. desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at the City of Miami, State of Florida, has named GABRIEL
DIAZ-BERGNEs, located at 3971 S.W. 8th Street, Suite 305, Miami,
Florida, 33134, as its agent to accept service of process within
Florida.


GABRIEL DIAZ-BERGNEs

Date: 1/10/97

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.


GABRIEL DIAZ-BERGNEs
Resident Agent

Date: 1/10/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA