

IVAX

IVAX Corporation
4400 Biscayne Boulevard
Miami, Florida 33137
Telephone: 305-575-6000

PO1000099696

October 11, 2001

VIA FED-EX

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

300004634373--4
-10/12/01--01021--018
*****87.50 *****87.50

Re: IVAX Laboratories, Inc.

Gentlemen:

Enclosed herewith are (i) an amendment to the articles of incorporation changing the name of the above-referenced corporation from IVAX Laboratories, Inc. to IVAX Research, Inc., and (ii) original articles of incorporation for a new corporation to be formed under the old name IVAX Laboratories, Inc. I phoned the division of corporations yesterday and was told that as the name would become available after the name change no affidavits were required. Also enclosed are two checks in the amounts of (i) \$43.75 to cover the filing fees for the name change and a certified copy thereof and (ii) \$87.50 to cover the filing fees for the new incorporation. designation of a registered agent, certified copy thereof and a certificate of status therefore.

If you have any questions please feel free to call me at (305) 575-6079.

Regards,


Jim Whitlow

Enclosures

FILED
01 OCT 12 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gt 10/15

ARTICLES OF INCORPORATION

OF

IVAX LABORATORIES, INC.

ARTICLE I - NAME

The name of the corporation is "TVAX Laboratories, Inc." (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation are 4400 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue shall be 1,000 shares of Common Stock, all of which are to have a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

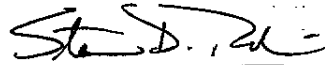
The street address of the initial registered office of the Corporation is 4400 Biscayne Boulevard, Miami, Florida 33137; and the name of the initial registered agent of the Corporation at that address is Steven D. Rubin.

FILED
01 OCT 12 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the person filing these Articles of Incorporation is Steven D. Rubin, 4400 Biscayne Boulevard, Miami, Florida 33137.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on October 11, 2001.

A handwritten signature in black ink, appearing to read "Steven D. Rubin", written over a horizontal line.

Steven D. Rubin,
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned, having been appointed as the registered agent of IVAX Laboratories, Inc. in the foregoing Articles of Incorporation, accepts such appointment and acknowledges that he is familiar with, and accepts, the obligations of such position, including those set forth in Section 607.0501 of the Florida Statutes.



Steven D. Rubin,
Registered Agent

FILED
01 OCT 12 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA