

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 PM 5:10

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FLORIDA PROFIT CORPORATION OR P.A.

ANDRX THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Andrx Therapeutics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8151 Peters Road, 4th Floor
Plantation, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares
\$.001 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Please see attached.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Nays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert I. Goldfarb
8151 Peters Road, 4th Floor
Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fundllar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Cynthia L. Harris
Signature/Registered Agent

Cynthia L. Harris
as its agent

9/27/05
Date

Robert I. Goldfarb
Signature/Incorporator

9/27/05
Date

Senior Vice President, General Counsel & Secretary

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Andrx Therapeutics, Inc.

Name	Title	Address
Thomas P. Rice	President/ CEO	8151 Peters Road, 4 th Floor Plantation, FL 33324
Angelo C. Malahias	President and Chief Financial Officer	8151 Peters Road, 4 th Floor Plantation, FL 33324
Robert I. Goldfarb	Senior Vice President, General Counsel & Secretary	8151 Peters Road, 4 th Floor Plantation, FL 33324
Larry Rosenthal	Executive Vice President of Sales and Marketing	8151 Peters Road, 4 th Floor Plantation, FL 33324
Nicholas Cappuccino	Executive Vice President and Chief Scientific and Technical Officer	8151 Peters Road, 4 th Floor Plantation, FL 33324
Thomas Giordano	Senior Vice President/CFO	8151 Peter Road, 4 th Floor Plantation, FL 33324
Ian Watkins	Senior Vice President of Human Resources	8151 Peter Road, 4 th Floor Plantation, FL 33324
James Grady	Vice President -Tax	8151 Peter Road, 4 th Floor Plantation, FL 33324
Jennifer Reeves	Treasurer	8151 Peter Road, 4 th Floor Plantation, FL 33324

Director:

Robert I. Goldfarb & Angelo C. Malahias

The parent company (100% owner) is Andrx Corporation, a Delaware Corporation