

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ANDRX LABORATORIES, INC.**

File Number C 142354

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 28, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Teninby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: ANDRX LABORATORIES, INC.
2. The name which it shall use in Idaho is: ANDRX LABORATORIES, INC.
3. It is incorporated under the laws of: MISSISSIPPI
4. Its date of incorporation is: 11/1/1995
5. The address of its principal office is: 148 WEISENBERGER ROAD, SUITE D
MADISON, MISSISSIPPI 39110
6. The address to which correspondence should be addressed, if different from item 5, is:
4955 ORANGE DRIVE, DAVIE, FLORIDA 33314
7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
 , and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
SCOTT LODIN	President/S/Director	4955 Orange Drive, Davie, FL 33314
ANGELO C. MALAHIAS	EVP/T/Director	same
William Baicy	VP	same
Brian Smith	VP	same

Dated: January 17, 2002

Signature: _____

Typed Name: Scott Lodin

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\appforauthority_profit.pm6
Revised 01/2001

IDAHO SECRETARY OF STATE
 01/28/2002 05:00
 CK: 12575 CT: 156375 BH: 442565
 1 @ 100.00 = 100.00 AUTH PRO # 2

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

02 JAN 28 AM 9:53
STATE OF MISSISSIPPI

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 01, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

ANDRX LABORATORIES, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
January 15, 2002

Eric Clark

ERIC CLARK,
Secretary of State