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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PVH CK Stores, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Alberino  
(Name of Person)

Phillips-Van Heusen Corporation  
(Firm/Company)

1001 Frontier Road, Suite 100, 2nd Flr.  
(Address)

Bridgewater, NJ 08807  
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Alberino at 908-685-0050 x6310  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

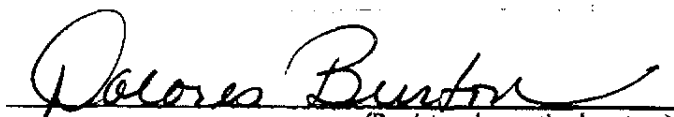
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PVH CK Stores, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-4116484  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 Madison Ave. New York, NY 10016  
(Principal office address)  
1001 Frontier Rd. Bridgewater, NJ 08807  
(Current mailing address)
8. Retail Sales of apparel  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Unites States Corporation Company  
Office Address: 1201 Hays St.  
Tallahassee , Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bruce J. Klatsky

Address: 200 Madison Ave.

New York, NY 10016

Vice Chairman: Emanuel Chirico

Address: 200 Madison Ave.

New York, NY 10016

Director: Mark D. Fischer

Address: 200 Madison Ave.

New York, NY 10016

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Bruce J. Klatsky

Address: 200 Madison Ave.

New York, NY 10016

Vice President: Vincent A. Russo

Address: 200 Madison Ave.

New York, NY 10016

Secretary: Mark D. Fischer

Address: 200 Madison Ave. New York, NY 10016

Treasurer: Pamela N. Hootkin

Address: 200 Madison Ave. New York, NY 10016

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark D. Fischer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark D. Fischer - Vice President  
(Typed or printed name and capacity of person signing application)

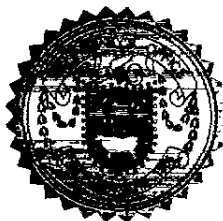
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TALLAHASSEE, FLORIDA

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PVH CK STORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2733059

030660880

DATE: 11-06-03