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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

MICHAEL KORS (USA), INC.

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Michael Kors (USA), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 06-1665964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/02 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. 11 West 42nd Street, New York, New York 10036
(Principal office address)
11 West 42nd Street, New York, New York 10036
(Current mailing address)
8. Retail Sales
(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: NationsCorp Registered Agents, Inc.
Office Address: 525 E. Park Avenue
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, in 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.*

Arison Hand, Assi Sec

(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:

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A. DIRECTORS

Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Joseph B. Parsons
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph B. Parsons, CFO
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

DIRECTORS AND OFFICERS OF
MICHAEL KORS (USA), INC.

Joseph B. Parsons Chief Financial Officer	11 West 42 nd Street 20 th Floor New York, New York 10036
John Idol Chief Executive Officer	11 West 42 nd Street 20 th Floor New York, New York 10036
Allison Ryba President of Licensing and Retail	11 West 42 nd Street 20 th Floor New York, New York 10036
Don Witkowski President of Men's	11 West 42 nd Street 20 th Floor New York, New York 10036
Gia Castrogiovanni President of Women's Better	11 West 42 nd Street 20 th Floor New York, New York 10036
Anna Bakst President of Accessories	11 West 42 nd Street 20 th Floor New York, New York 10036
Brigitte Kleinc President of Women's Collection	11 West 42 nd Street 20 th Floor New York, New York 10036
Lee Sporn Senior Vice President Secretary	11 West 42 nd Street 20 th Floor New York, New York 10036
Laura Lentini Senior Vice President Corporate Controller	11 West 42 nd Street 20 th Floor New York, New York 10036
Mark Lopiparo Vice President Treasurer	11 West 42 nd Street 20 th Floor New York, New York 10036

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Michael Kors Honorary Chairman	11 West 42 nd Street 20 th Floor New York, New York 10036
Lawrence Stroll Co-Chairman	11 West 42 nd Street 20 th Floor New York, New York 10036
Silas Chou Co-Chairman	11 West 42 nd Street 20 th Floor New York, New York 10036
Gary Sheff Executive Vice-President	11 West 42 nd Street 20 th Floor New York, New York 10036
Andrew Fine Executive Vice President	11 West 42 nd Street 20 th Floor New York, New York 10036

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHAEL KORS (USA), 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 NINETEENTH DAY OF JUNE, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3182003

DATE: 06-19-04