

F040000004705

AUG-17-2004 14:41
Division of Corporations

CT CORPORATION

P.01/05

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000168343 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED

04 AUG 17 PM 3:48

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Liz Claiborne Accessories-Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Form	
Availability	
Amount	
W. P. V. 127	DOC
Acct. 1	DOC
W. P. V. 127	DOC

Electronic Filing Menu

Corporate Filing

Public Access Menu

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/17/04

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. Liz Claiborne Accessories-Sales, 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

(State or country under the law of which it is incorporated)

3. 13-3317074

(FEI number, if applicable)

4. December 27, 1985

(Date of incorporation)

5. perpetual

(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. One Claiborne Avenue, North Bergen, New Jersey 07047

(Principal office address)

(Current mailing address)

8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: _____

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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. DIRECTORSChairman: Paul R. CharronAddress: c/o Legal Dept., One Claiborne Avenue
North Bergen, New Jersey 07047

Vice Chairman: _____

Address: _____

Director: Roberta S. KarpAddress: c/o Legal Dept., One Claiborne Avenue
North Bergen, New Jersey 07047Director: Michael ScarpaAddress: c/o Legal Dept., One Claiborne Avenue
North Bergen, New Jersey 07047**B. OFFICERS**President: Edward BucciarelliAddress: c/o Legal Dept., One Claiborne Avenue
North Bergen, New Jersey 07047Vice President: Elaine GoodellAddress: c/o Legal Dept., One Claiborne Avenue
North Bergen, New Jersey 07047Secretary: Nicholas RubinoAddress: c/o Legal Dept., One Claiborne Avenue, North Bergen, New Jersey 07047Treasurer: Robert I. VillAddress: c/o Legal Dept., One Claiborne Avenue, North Bergen, New Jersey 07047
See attached**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  8/9/04
(Signature of Director or Officer listed in number 12 of the application)14. Nicholas Rubino, Vice President, Deputy General Counsel & Corporate Secretary
(Typed or printed name and capacity of person signing application)

Directors and Officers**Liz Claiborne Accessories-Sales, Inc.****Directors**

Paul R. Charron	-	Chairman & Chief Executive Officer
Roberta S. Karp	-	Senior Vice President-Corporate Affairs & General Counsel
Michael Scarpa	-	Senior Vice President & Chief Financial Officer

Officers

Edward Bucciarelli	-	Group President-Accessories
Elaine Goodell	-	Vice President-Corporate Controller & Chief Accounting Officer
Robert J. Vill	-	Vice President-Treasury, Investor Relations & Treasurer
Robert P. McKean	-	Vice President-Cash & Risk Management
Lori R. Kenrian	-	Vice President, Deputy General Counsel & Assistant Secretary
Nicholas Rubino	-	Vice President, Deputy General Counsel & Corporate Secretary
John DeFalco	-	Vice President-Financial Services

Address: c/o Legal Department
One Claiborne Avenue
North Bergen, New Jersey 07047

Delaware

PAGE 1

The First State

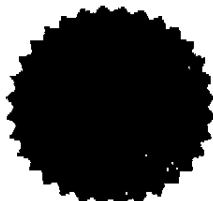
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIZ CLAIBORNE ACCESSORIES-SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIZ CLAIBORNE ACCESSORIES-SALES, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1985.

AUG 17 2004



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2079661 8300

AUTHENTICATION: 3294710

040594783

DATE: 08-13-04