

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SALLY BEAUTY COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SALLY BEAUTY COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SALLY BEAUTY COMPANY, INC. to transact business in this State under the name SALLY BEAUTY COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 26, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Sally Beauty Company, Inc.
2. The name which it shall use in Idaho is Sally Beauty Company, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware
4. The date of its incorporation is September 24, 1969 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Operation of beauty supply stores offering a full range of toiletry and salon care products for the professional beauty salon and barber stylist trade, and to the general public.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached List		

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JULY 26, 1991

Sally Beauty Company, Inc.

(Corporation Name)

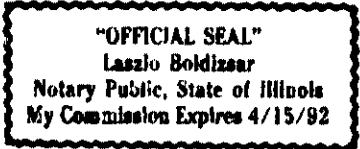
Michael Renzulli
 Its President / ~~Vice President~~ (please specify)

and Bernice E. Lavin
 Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF ILLINOIS)
) ss:
 COUNTY OF COOK)

I, LASZLO BOLDIZSAR, a notary public, do hereby certify that on this 6th day of August, 1991, personally appeared before me Michael Renzulli and Bernice E. Lavin, who being by me first duly sworn, declared that [†](s) they are President and Secretary of Sally Beauty Company, Inc. _{is the}

that [†](s) he signed the foregoing document as such officers of the corporation and that the statements therein contained are true.



Laszlo Boldizar
 Notary Public

OFFICERS AND DIRECTORS

NAME

ADDRESS

Leonard H. Lavin, Dir.	2525 Armitage Ave., Melrose Park, IL 60160
Michael Renzulli, Pres.	3900 Morse Street, Denton, Texas 76205
Carl Howell, VP	3900 Morse Street, Denton, Texas 76205
Dean J, Kahney, VP	3900 Morse Street, Denton, Texas 76205
Gary Winterhalter VP	3900 Morse Street, Denton, Texas 76205
Bernice E. Lavin, Sec.-Tres.	2525 Armitage Ave., Melrose Park, IL 60160
Howard B. Bernick, VP	2525 Armitage Ave., Melrose Park, IL 60160
Bennie Lowery, VP	3900 Morse Street, Denton, Texas 76205
Richard Dowd, VP	3900 Morse Street, Denton, Texas 76205
Susan Walker, VP	3900 Morse Street, Denton, Texas 76205
Kevin Mulvey, VP	3900 Morse Street, Denton, Texas 76205
Leon Weatherford, VP	3900 Morse Street, Denton, Texas 76205
Gary Fiori, VP	3900 Morse Street, Denton, Texas 76205

State of Delaware

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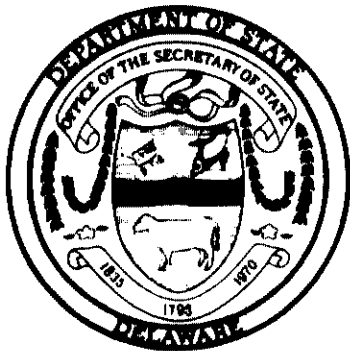
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SALLY BEAUTY COMPANY, 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 DATE SHOWN BELOW.

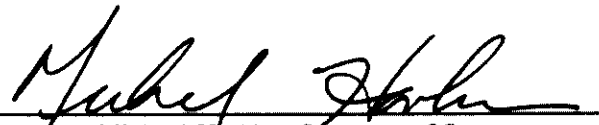
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

* * * * *



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Michael Harkins, Secretary of State

AUTHENTICATION: *3141623
DATE: 08/14/1991