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**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

07 FEB 20 PM 3:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Beauty Systems Group LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

Beauty Systems Group LLC

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware

and the date of its formation was: 11/19/1997

4. The name and address of the registered agent in Idaho is: CT Corporation System

300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

3001 Colorado Boulevard, Denton, TX 76210

7. The address to which correspondence should be addressed is:

3001 Colorado Boulevard, Denton, TX 76210

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Typed Name Raal H. Roos

Manager Member

Secretary of State use only

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Revised 02/20/02

IDAHO SECRETARY OF STATE

02/20/2007 05:00

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTY SYSTEMS GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2007.

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

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5404888
DATE: 02-02-07