

State of Idaho

Office of the Secretary of State

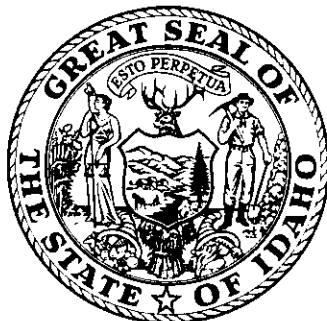
**CERTIFICATE OF AUTHORITY
OF
BEAUTY SYSTEMS GROUP, INC.**

File Number C 151997

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 8 December 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 DEC -8 PM 3: 35

The undersigned Corporation applies for a Certificate of Authority and states as follows:

STATE OF IDAHO

1. The name of the corporation is:

Beauty Systems Group, Inc.

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 11/19/1997

5. The address of its principal office is:

3900 Morse Street, Denton, TX 76208

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is; w/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Office	Address
<u>Leonard H. Lavin</u>	<u>Director</u>	<u>2525 Armitage Avenue, Melrose Park, IL 60160</u>
<u>Michael H. Renzulli</u>	<u>President/Director</u>	<u>3900 Morse Street, Denton, TX 76208</u>
<u>Howard B. Bernick</u>	<u>Director</u>	<u>2525 Armitage Avenue, Melrose Park, IL 60160</u>
<u>Gary Winterhalter</u>	<u>Senior Vice President</u>	<u>3900 Morse Street, Denton, TX 76208</u>
<u>Jay Contrucci</u>	<u>Senior Vice President</u>	<u>3900 Morse Street, Denton, TX 76208</u>
<u>Gary Robinson</u>	<u>Senior Vice President, Chief</u>	<u>3900 Morse Street, Denton, TX 76208</u>

Dated: 12-4-03

Signature:

Typed Name: Raal Roos

Capacity: Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/08/2003 05:00
CK: 98714 CT: 20168 BH: 715489
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/S1997

Attachment to Idaho
Officers & Directors

1. Full Name: Bernice E. Lavin
Officer/Director: Officer
Business Address: 3900 Morse Street
City: Denton
State: TX
ZIP Code: 76208

2. Full Name: James Biggerstaff
Officer/Director: Officer
Business Address: 3900 Morse Street
City: Denton
State: TX
ZIP Code: 76208

3. Full Name: Mark Faulkner
Officer/Director: Officer
Business Address: 3900 Morse Street
City: Denton
State: TX
ZIP Code: 76208

4. Full Name: Raal Roos
Officer/Director: Officer
Business Address: 3900 Morse Street
City: Denton
State: TX
ZIP Code: 76208

5. Full Name: Reed Anders
Officer/Director: Officer
Business Address: 2525 Armitage Avenue
City: Melrose Park
State: IL
ZIP Code: 60160

SECOND ATTACHMENT**ADDITIONAL OFFICERS**

Full Name:
Officer/Director:
Business Address:
City:
State:
Zip Code:

Gary Graves
Vice President
14851 Sweitzer Lane
Laurel
Maryland
20707

Full Name:
Officer/Director:
Business Address:
City:
State:
Zip Code:

Michael Flahaven
Vice President
420 East Highland Road
Macedonia
Ohio
44056

Full Name:
Officer/Director:
Business Address:
City:
State:
Zip Code:

Thomas Neuts
Vice President
420 East Highland Road
Macedonia
Ohio
44056

Full Name:
Officer/Director:
Business Address:
City:
State:
Zip Code:

David Dolan
Vice President
578 Pepper Street
Monroe
Connecticut
06468

Delaware

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The First State

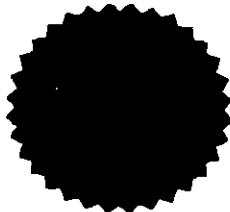
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTY SYSTEMS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY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

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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030782473



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2791024

DATE: 12-05-03

TOTAL P.06

Received 12-08-2003 02:25pm

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