



**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. Beauty Systems Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 364201155  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/01/2003  
(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. 3900 Morse Street, Denton, TX 76208  
(Principal office address)
- same  
(Current mailing address)
8. See Attachment  
(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: c/o C T 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.

By: B. A. [Signature]  
(Registered agent's signature) **Has Stowe**

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: **SEE ATTACHMENT**

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

**SEE ATTACHMENT**

President: Michael H. Renzulli

Address: 3900 Morse Street

Denton, TX 76208

Vice President: Gary Winterhalter

Address: 3900 Morse Street

Denton, TX 76208

Secretary: Bernice E. Lavin

Address: 3900 Morse Street Denton, TX 76208

Treasurer: Bernice E. Lavin

Address: 3900 Morse Street Denton, TX 76208

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raul Roos, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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Attachment to Florida

**Purpose Clause**

Manufacture, sell and distribute hair care products. The sale of beauty supplies and related items at the wholesale and retail level.

**Officers & Directors**

- 
- |    |                   |                     |
|----|-------------------|---------------------|
| 1. | Full Name:        | Michael H. Renzulli |
|    | Officer/Director: | Officer, Director   |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |
| 2. | Full Name:        | Gary Winterhalter   |
|    | Officer/Director: | Officer             |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |
| 3. | Full Name:        | Jay Contrucci       |
|    | Officer/Director: | Officer             |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |
| 4. | Full Name:        | Gary Robinson       |
|    | Officer/Director: | Officer             |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |
| 5. | Full Name:        | Bernice E. Lavin    |
|    | Officer/Director: | Officer             |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |
| 6. | Full Name:        | James Biggerstaff   |
|    | Officer/Director: | Officer             |
|    | Business Address: | 3900 Morse Street   |
|    | City:             | Denton              |
|    | State:            | TX                  |
|    | ZIP Code:         | 76208               |

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7. Full Name: Mark Faulkner  
Officer/Director: Officer  
Business Address: 3900 Morse Street  
City: Denton  
State: TX  
ZIP Code: 76208
8. Full Name: Raal Roos  
Officer/Director: Officer  
Business Address: 3900 Morse Street  
City: Denton  
State: TX  
ZIP Code: 76208
9. Full Name: Reed Anders  
Officer/Director: Officer  
Business Address: 2525 Armitage Avenue  
City: Melrose Park  
State: IL  
ZIP Code: 60160
10. Full Name: Howard B. Bernick  
Officer/Director: Director  
Business Address: 2525 Armitage Avenue  
City: Melrose Park  
State: IL  
ZIP Code: 60160

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**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

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# Delaware

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*The First State*

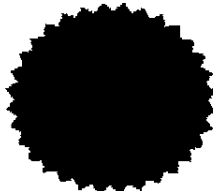
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTY SYSTEMS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2791017

DATE: 12-05-03