

Document Number Only
F95000006247

CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street.

Address
 Tallahassee, Fl, 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

100001669071
 -12/22/95--01068--038
 *****70.00 *****70.00

Sally Beauty Distribution, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. SALLY BEAUTY DISTRIBUTION, 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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. November 20, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Quotation
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3900 Morse Street
Denton, Texas 76208
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized in the State.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Beth A. Pope
(Registered agent's signature) (Officer)

Beth A. Pope Asst. Secretary
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard H. Lavin

Address: 2525 Armitage Avenue
Melrose Park, IL 60160

Vice Chairman: _____

Address: _____

Director: Howard B. Bernick

Address: 2525 Armitage Avenue
Melrose Park, IL 60160

Director: Michael Renzulli

Address: 3900 Morse Street
Denton, Texas 76208

B. OFFICERS

President: Michael Renzulli

Address: 3900 Morse Street
Denton, Texas 76208

Vice President: _____

Address: _____

Secretary: Bernice E. Lavin


Address: 2525 Armitage Avenue
Melrose Park, IL 60160

Treasurer: Bernice E. Lavin

Address: 2525 Armitage Avenue

Melrose Park, IL 60160

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

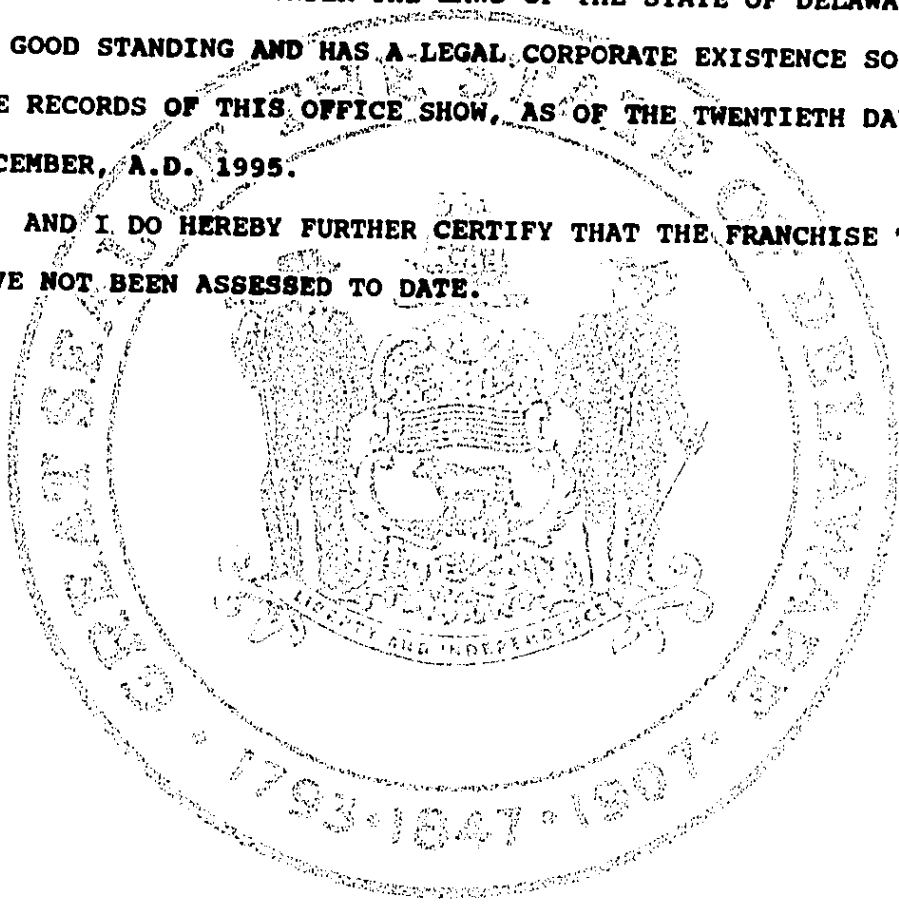
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Renzulli, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALLY BEAUTY DISTRIBUTION, 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 TWENTIETH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7760102

DATE:

12-20-95