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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2009

RITA DAUGHTRY 901 E SAMPLE ROAD STE F POMPANO BEACH, FL 33064

SUBJECT: D & M UNITED INC. Ref. Number: W09000030299

We have received your document for D & M UNITED INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 109A00022403

Tim Burch Regulatory Specialist II New Filing Section

Division of Corporations - P.O. ROY 6397 - Tallahasson Florida 3931.

Bonita Spa Inc. 5450 S. State Road 7 - #4 Hollywood, FL 33314

July 22, 2009

Department of State Attn: Tim Burch Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32314

Dear Mr. Burch:

Enclosed please find the Articles of Incorporation for Bonita Spa Inc. A check was sent in with the original Articles of Incorporation for D & M United Inc. These articles were rejected because of the similarity of name under reference # W09000030299.

Please process these new articles promptly.

Very truly yours,

Rita Daughtry

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ARTICLES OF INCORPORATION OF Bonita Spa Inc.

The undersigned, acting as incorporator of Bonita Spa Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Bonita Spa Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

5450 S. State Road 7 - #4 Hollywood, FL 33314

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5450 S. State Road 7 - #4, Suite F, Hollywood, FL 33314 and the name of the corporation's initial registered agent at that address is Rita Daughtry.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

NAME ADDRESS

Rita Daughtry 5450 S. State Road 7 - #4

Hollywood, FL 33314

ADDRESS

Mara Montgomery 5450 S. State Road 7 - #4 Hollywood, FL 33314

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

Rita Daughtry 5450 S. State Road 7 - #4
Hollywood, FL 33314

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this ________ day of _______, 2009.

Bopita,Spa Inc.

Rita Daughtry Incorporator SECRETARY OF STATE

STATE OF FLORIDA)	
)	SS
COUNTY OF BROWARD)	

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Rita Daughtry known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this day of <u>87</u>, 2009.

Notary/

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Rita Daughtry

SECRETARY OF STATE