

**Electronic Articles of Incorporation
For**

N09000000106
FILED
January 06, 2009
Sec. Of State
palford

HEADS UP ADJUSTABLE SLEEP SYSTEMS, INC. DBA HEADS UP
SLEEP ADVOCACY GROUP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEADS UP ADJUSTABLE SLEEP SYSTEMS, INC. DBA HEADS UP
SLEEP ADVOCACY GROUP

Article II

The principal place of business address:

8101 SHELDON SHORES DR.
TAMPA, FL. 33615

The mailing address of the corporation is:

8101 SHELDON SHORES DR.
TAMPA, FL. 33615

Article III

The specific purpose for which this corporation is organized is:

ADJUSTABLE BEDS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOSEPH F COSTA
8101 SHELDON SHORES DR.
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH F. COSTA

Article VI

The name and address of the incorporator is:

ARU BUSINESS SERVICES
6702 GUNLOCK AVE.

TAMPA, FL 33615

Incorporator Signature: RON PORAT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH F COSTA
1313 TRAIL GLEN LANE
LUTZ, FL. 33549 US

Title: VP
NAGI K HADDARD
8101 SHELDON SHORES DR
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

01/06/2009