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2010 AUG 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 23 2010

210-38091

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Heads Up Adjustable Sleep Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ron Porat

Name (Printed or typed)

6702 N Gunlock Ave

Address

Tampa, FL 33614

City, State & Zip

813-870-0060

Daytime Telephone number

aru1@verizon.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 20 AM 10:59

NOTE: Please provide the original and one copy of the articles.

HEADS UP ADJUSTABLE SLEEP SYSTEMS, INC

Naji K Haddad, President
8101 Sheldon Shores Dr
Tampa, FL 33615

Aug 17, 2010

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref Number: W10000038091
Letter Number: 710A00019403

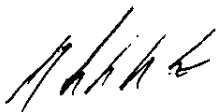
To Whom It May Concern:

Please let this letter serve as proof that we have no intention of revoking the dissolution of the non-profit corporation of Heads Up Adjustable Sleep Systems, Inc, therefore releasing the name for use to another entity.

A copy of our original request to dissolve Heads Up Adjustable Sleep Systems Inc. as a non-profit and re-establish it as a for-profit is enclosed.

If you require any further information in order to process this request, please contact my CPA, Ron Porat, at 6702 N Gunlock Ave, Tampa, FL 33614. He can be reached via phone at 813-870-0060.

Sincerely,



Naji K. Haddad
President

2010 AUG 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 AUG 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Heads Up Adjustable Sleep Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8101 Sheldon Shores Dr

Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Naji Haddad
8101 Sheldon Shores Dr
Tampa, FL 33615
President

JOSEPH COSTA
1313 TRAIL GUEN LANE
LUTZ, FL 33549
VP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Naji Haddad
8101 Sheldon Shores Dr
Tampa, FL 33615

PRESIDENT

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron Porat
6702 N Gunlock Ave
Tampa, FL 33614

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Naji K. HADDAD

Signature/Registered Agent

Signature/Incorporator

07/12/10

Date

07/27/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 20 AM 10:59

SIGN
HERE