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(Requestor's Name)

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(City/State/Zip/Phone #)

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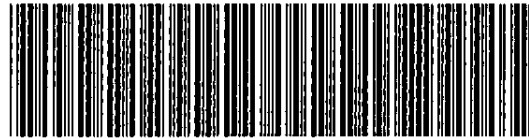
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 NOV -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 9 2011

COVER LETTER

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

SUBJECT: WAB nation RECORDS 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: WARREN Allen Brooks
Name (Printed or typed)

5223 LAWNWOOD DR.
Address

Temple Terrace, Fla. 33617
City, State & Zip

813- 728-2807
Daytime Telephone number

WABnation RECORDS@Hotmail.com
E-mail address: (to be used for future annual report notification)

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

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: **WAB Action RECORDS Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: **5223 LAWNWOOD DR
Temple TERRACE, FLA. 33617**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **SELL music, CD's etc.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony LEE FRIESEN / CEO - ^{Chairman} President
5223 LAWNWOOD DR,
Temple TERRACE, FLA. 33617

WARREN ALLEN BROOKS / ^{Secretary of State} Clerk
5223 LAWNWOOD DR,
Temple TERRACE, FLA. 33617

ARTICLE VI REGISTERED AGENT

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

WARREN ALLEN BROOKS
5223 LAWNWOOD DR,
Temple TERRACE, FLA. 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN ALLEN BROOKS
5223 LAWNWOOD DR,
Temple TERRACE, FLA. 33617

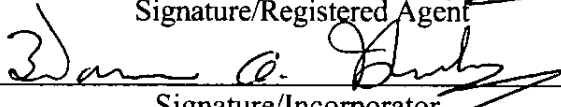
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

WARREN A. BROOKS

11-4-11

Date


Signature/Incorporator

11-4-11

Date

WARREN A. BROOKS