

P00000104522

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING  
ALLIANCE ONE ENTERTAINMENT, INC.

&

BUBBA FRANKS, INC.

300003453103--5

-11/06/00--01081-012

\*\*\*\*\*157.00 \*\*\*\*\*78.75

MARK J. HOLLANDER  
9700 SOUTH DIXIE HWY, SUITE 900  
MIAMI, FLORIDA 33133  
TELEPHONE NUMBER 305-670-9090  
FAX NUMBER 305-670-9844

FILED  
00 NOV -6 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj.11/8

FILED

00 NOV -6 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BUBBA FRANKS, INC..**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**BUBBA FRANKS, INC..**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

9700 SOUTH DIXIE HIGHWAY, SUITE 900  
MIAMI, FLORIDA 33156

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

One Hundred Dollars (\$100.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

#### **ARTICLE IV**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900  
Miami, Florida 33156, do hereby accept the appointment of Registered Agent of **BUBBA  
FRANKS, INC.** on this 3rd. day of November 2000.



Mark J Hollander

9700 South Dixie Highway, Suite 900

Miami, FL 33156

*Incorporator/Registered Agent*

COUNTY OF DADE )

) SS:

STATE OF FLORIDA )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -6 AM 9:13

FILED