

THE LAW OFFICE OF
WILLIAM F. GALLESE, P. A.

LICENSED IN FLORIDA AND NEW JERSEY

P00000085923
Attorney at Law

8000 S. Federal Hwy., Suite 301
Port St. Lucie, FL 34952
Telephone: (561) 344-4810
Telefax: (561) 344-0035

September 7, 2000

Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of ON THE WAY CAFE, INC.

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-09/08/00--01086--005
*****78.75 *****78.75

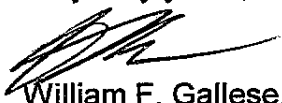
To Whom It May Concern:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. You will also find this firm's check in the amount of \$78.75 for your Filing Fee and a Certificate of Status.

Please return the above-referenced filed documents in the enclosed pre-addressed, pre-paid Federal Express envelope.

We would be grateful if we could receive a telephone call at the time of incorporation so that we may get the application for EIN and application for Registration of Fictitious Name process started immediately upon incorporation.

Very truly yours,



William F. Gallese, Esquire

WFG/msr

Enclosures

FILED
00 SEP -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 12 2000

ARTICLES OF INCORPORATION
FOR
ON THE WAY CAFE, INC.

FILED
00 SEP -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ON THE WAY CAFE, INC.

ARTICLE II

The street address of the initial principle office: 7131 S US 1, Port St Lucie, Florida 34952.

ARTICLE III

The purpose for which the corporation is organized is a restaurant.

ARTICLE IV

The manner in which the directors are to be elected or appointed shall be set forth in the By-Laws of the corporation.

ARTICLE V

The street address of the corporation's initial registered office and the name of the

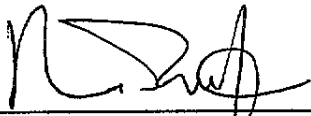
initial registered agent is:

- 1) William F. Gallese
8000 S US Hwy 1, Suite 301
Port St. Lucie, Florida 34952

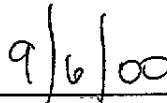
ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation is:

Michael C. Perretty, 1338 SW Prairie Circle, Port St. Lucie, Florida 34953



Michael C. Perretty, Incorporator



Date

DESIGNATION OF REGISTERED AGENT

FILED


00 SEP -8 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the anointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.




William F. Gallese, Registered Agent

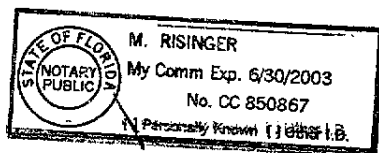


Date

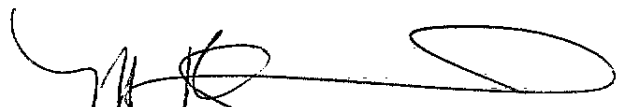
STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared **WILLIAM F. GALLESE**, who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid 
day of September, 2000.



(SEAL)



Melissa Risinger, Notary Public
In and for the State of Florida
No. CC 850867
My Commission Expires: 06/30/2003