

815 208

Merger

000002537520--5

filed 4-17-75

25 pgs.

# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
918-16TH STREET, N.W., WASHINGTON, D. C. 20006 • (202) 347-1601

April 8, 1975

RE: MARRIOTT CORPORATION  
Merging: RO-MAR LUCERNE, INC. et al

Secretary of State  
of Florida  
Corporation Department  
Tallahassee, Florida 32304

Gentlemen:

We now return the Certified copy of the Merger on  
behalf of the above together with four annual reports for  
the following corporations:

( MANAGEMENT SERVICE ASSOCIATES, INC.  
MARRIOTT FOOD SERVICE MANAGEMENT, INC.  
MARRIOTT HOSPITAL FOOD SERVICE, INC.  
MARRIOTT RETIREMENT FOOD SERVICE, INC. ) OC'S

Also we attach our check in the amount of \$150.00  
and the corporation's check in the amount of \$20.00.

We trust that you will now be in a position  
complete the filings furnishing us with the usual evidence.  
Many thanks.

C. TAX	.....
FILING	13.00
R. AGENT	.....
C. COPY	.....
TOTAL	35.00
M. BANK	.....
BALANCE DUE	.....
REFUND	.....
PHOTO COPY	.....

Very truly yours,

C T CORPORATION SYSTEM

Richard T. Rizzi  
Assistant Secretary

Encl.  
RTR:ak

COUNSEL: Robert B. Morris, Atty. & Secy  
Marriott Corporation  
5161 River Road, N.W.  
Washington, D.C. 20016

please  
validate  
5.00 on each  
of the 4 Annual  
report.

RECEIVED  
APR 11 10 32 AM '75  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
APR 17 9 25 AM '75



Bruce A. Smathers  
SECRETARY OF STATE

## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

April 17, 1975 Telephone Number  
904/488-2675

C T CORPORATION SYSTEM  
918-16th STREET N. W.  
WASHINGTON, D. C. 20006

Charter Number:  
815208

ATTN: RICHARD T. RIZZI

Subject: MARRIOTT CORPORATION

This will acknowledge receipt of the following documents for the above captioned corporation:

- ~~XX~~ 1. Check in the amount of \$ 35.00
- \_\_\_ 2. Articles of Incorporation
- \_\_\_ 3. Amendment to Articles of Incorporation
- ~~XX~~ 4. Articles of Merger or Consolidation
- \_\_\_ 5. Certificate of Withdrawal received and filed
- \_\_\_ 6. Limited Partnership
- \_\_\_ 7. Trademark Application

### ENCLOSED:

- \_\_\_ 1. Certified Copy(ies)
- \_\_\_ 2. Certificate(s) under Seal
- \_\_\_ 3. Photocopy(ies)
- \_\_\_ 4. Other

Filed: April 17, 1975

Sincerely,

Mary Rushing, Supervisor  
Charter Section

MR/ js

Enclosed



Bruce A. Smathers  
SECRETARY OF STATE

## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

March 18, 1975

904/488-2140  
(TWX) 810/831-3677

Please refer to this number for future correspondence  
regarding this corporation

C T CORPORATION SYSTEM  
918-16th STREET N.W.  
WASHINGTON, D. C. 20006

ATTN: RICHARD T. RIZZI

Subject: MARRIOTT CORPORATION

Returned <u>XX</u>	Pending	
<u>      </u> Charter	<u>      </u> Annual Report	<u>XX</u> Merger
<u>      </u> Allocation	<u>      </u> Limited	<u>      </u> Withdrawal
<u>      </u> Form	<u>      </u> Partnership	<u>XX</u> Other
<u>      </u> Resident Agent	<u>      </u> Amendment	<u>      </u> \$35.00

       1. \$            check received and deposited. \$            DUE.

<u>      </u> Charter Tax	<u>      </u> Certified Copy
<u>      </u> Filing Fee	<u>      </u> Resident Agent Fee

       2. NAME IS NOT AVAILABLE. Please advise if you wish a refund.

       3. We must be furnished with a recent duly authenticated  
(certified) copy of your articles of incorporation.

       4. The certified copy must be legible for microfilming and it  
must be a POSITIVE copy, black print, white background.

       5. Resident agent must be designated, please complete attached.

       6. Complete address for principal place of business must be  
stated.

       7. Notary public's acknowledgement is incomplete.

       8. NAME IS NOT AVAILABLE. We are attaching a copy of our  
fictitious name law which you may choose to use. Please  
advise if you wish a refund.

       9. Statute 620.02 requires that Limited Partnerships be sworn  
to. The words "swear to" or "sworn to" must be contained  
in the agreement or certificate.

       10. Attached annual report must be returned and filed before  
we can effect your merger or withdrawal.

       11. If you do not intend to employ your total authorized capital  
in Florida, you may allocate the exact amount to be used.  
Execute the attached affidavit if you choose to allocate.  
Charter tax is computed on the amount allocated or the  
total authorized stock as shown in the charter. See attached  
"Summary of Fees" for amount due.

XX  
       12. Other:

The indicated corrections must be made on each report before filing can be effected.

Bruce A. Smathers  
Secretary of State

Please address all replies to  
the DIVISION OF CORPORATIONS,  
CHARTER SECTION, at the above  
address. (904) 488-2675

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING

RO-MAR LUCERNE, INC.  
RO-MAR RIVERSIDE, INC.  
RO-MAR VAN NUYS, INC.  
RO-MAR EL CAJON, INC.  
BIG BOY PROPERTIES OF CALIFORNIA, INC.  
BIG BOY JR. SANTA MONICA, INC.  
-BBJ OF INDUSTRY, INC.  
BIG BOY BALBOA, INC.  
BIG BOY EAST SAN DIEGO, INC.  
BIG BOY EUCLID, INC.  
BIG BOY GRAND, INC.  
BIG BOY HOLT, INC.  
BIG BOY ADAMS, INC.  
BIG BOY LOS ALAMITOS, INC.  
HOT SHOPPE PROPERTIES, INC.  
FLORIDA AVENUE PROPERTIES, INC.  
RUSSELL STORES, INC.  
TEMPLE HEIGHTS PROPERTIES, INC.  
SELLERS REAL ESTATE COMPANY  
VAN KESS PROPERTIES, INC.  
SIRLOIN PROPERTIES, INC.  
CONNECTICUT PROPERTIES, INC.  
HOT SHOPPES JRS. PROPERTIES OF D.C., INC.  
MINNESOTA PROPERTIES, INC.  
CANAL PROPERTIES, INC.  
COMMONWEALTH CAFETERIAS, INC.  
POTOMAC CATERERS, INC.  
ROCKVILLE HOT SHOPPES, INC.  
HOT SHOPPES OF MARYLAND, INC.  
LANDOVER PROPERTIES, INC.  
HOT SHOPPES OF BALTIMORE, INC.  
WHEATON HOT SHOPPES, INC.  
NATIONAL CATERERS OF MARYLAND, INC.  
WILLMAR CAFETERIAS, INC.  
TREPOR PROPERTIES, INC.  
CARROLLTON PROPERTIES, INC.  
MONTGOMERY HALL PROPERTIES, INC.  
SHEETS PROPERTIES, INC.  
WHEATON RESTAURANTS, INC.  
BRIGHTON PROPERTIES, INC.  
WISCONSIN PROPERTIES, INC.  
VIERS MILL PROPERTIES, INC.  
CAPITAL HOT SHOPPES PROPERTIES, INC.  
IVERSON STREET PROPERTIES, INC.  
SOMERSET PROPERTIES, INC.  
ST. BARNABAS PROPERTIES, INC.  
GREENBELT PROPERTIES, INC.  
HILLDALE PROPERTIES, INC.  
RANDOLPH PROPERTIES, INC.  
WOODMONT PROPERTIES, INC.  
HOT SHOPPES JR. OF WHEATON PROPERTIES, INC.  
PARK HEIGHTS PROPERTIES, INC.  
RIDGEFIELD PROPERTIES, INC.  
CATONSVILLE PROPERTIES, INC.  
PIKESVILLE PROPERTIES, INC.  
NAVAHO PROPERTIES, INC.  
BARNABAS PRINCE PROPERTIES, INC.  
RO-MAR PROPERTIES OF ROCKVILLE, INC.  
BIG BOY PROPERTIES OF MARYLAND, INC.  
BOKE PROPERTIES, INC.  
HUNGERFORD DRIVE PROPERTIES, INC.  
COLDSVILLE FOOD SERVICES, INC.  
HYATTSVILLE PROPERTIES, INC.

FILED  
APR 17 9 25 AM '75  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

LANGLEY PROPERTIES, INC.  
 RO-MAR PROPERTIES OF P.G., INC.  
 BURLINGTON PROPERTIES, INC.  
 NATICK PROPERTIES, INC.  
 PILGRIM CATERERS, INC.  
 EAST BOSTON PROPERTIES, INC.  
 MASON PROPERTIES, INC.  
 BLOOMINGTON PROPERTIES, INC.  
 DELMAR PROPERTIES, INC.  
 MARRIOTT WILLOWBROOK PROPERTIES, INC.  
 CRANFORD PROPERTIES, INC.  
 CHURCH ROAD PROPERTIES, INC.  
 HOT SHOPPES SKYWAY RESTAURANTS, INC.  
 MOORESTOWN PROPERTIES, INC.  
 MARRIOTT INDUSTRIAL FOOD SERVICE, INC.  
 WHITEFIELD PROPERTIES, INC.  
 JAMAICA CATERERS, INC.  
 WENDOVER PROPERTIES, INC.  
 KENWOOD PROPERTIES, INC.  
 MADISON TOWNSHIP PROPERTIES, INC.  
 MAYFAIR PROPERTIES, INC.  
 TAYLOR PROPERTIES, INC.  
 PRESTON PROPERTIES, INC.  
 TRINITY RESTAURANT, INC.  
 PAL-MAR, INC.  
 VALLEY PROPERTIES, INC.  
 AIRLINE FOODS, INC.  
 ARLINGTON FOOD SERVICE, INC.  
 FAIRFAX HOT SHOPPES, INC.  
 FALL HILL PROPERTIES, INC.  
 KINGS KITCHEN, INC.  
 ARLINGTON HOT SHOPPES, INC.  
 LITTLE RIVER PROPERTIES, INC.  
 SPRINGFIELD HOT SHOPPES, INC.  
 CRYSTAL PLAZA PROPERTIES, INC.  
 DUKE STREET PROPERTIES, INC.  
 NEWPORT PROPERTIES OF VIRGINIA, INC.  
 CARLYN SPRINGS PROPERTIES, INC.  
 PENN DAW PROPERTIES, INC.  
 BUCHANAN PROPERTIES, INC.  
 NATIONAL CATERERS OF VIRGINIA, INC.  
 WILLARD STORES, INC.  
 HOT SHOPPE FOOD SERVICES, INC.  
 HOT SHOPPES OF RICHMOND, INC.  
 BANNER PROPERTIES, INC.  
 WILLSTON HOT SHOPPES, INC.  
 CROSS ROADS HOT SHOPPES, INC.  
 HOT SHOPPES DULLES RESTAURANTS, INC.  
 GRAHAM PROPERTIES, INC.  
 WILLIAMS PROPERTIES, INC.  
 BULL RUN, INC.  
 SEABOARD FOOD SERVICES, INC.  
 MANAGEMENT SERVICE ASSOCIATES, INC.  
 MARRIOTT HOSPITAL FOOD SERVICE, INC.  
 MARRIOTT FOOD SERVICE MANAGEMENT, INC.  
 MARRIOTT EDUCATIONAL FOOD SERVICE, INC.  
 MARRIOTT RETIREMENT FOOD SERVICE, INC.  
 VICTORY PROPERTIES, INC.  
 G STREET PROPERTIES, INC.  
 HOT SHOPPES AUTOMATIC FOOD SERVICES, INC.  
 ROY ROGERS WESTERN FOODS, INC.  
 RO-MAR EASTERN OPERATIONS, INC.  
 RAM-HART SYSTEMS, INC.  
 LORSAN CLEANING, INC.

INTO  
MARRIOTT CORPORATION  
\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the general corporation law of the state of Delaware, .

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 10th day of July, 1929, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of RO-MAR LUCERNE, INC., a corporation incorporated on the 26th day of August, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR RIVERSIDE, INC., a corporation incorporated on the 21st day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR VAN NUYS, INC., a corporation incorporated on the 14th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR EL CAJON, INC., a corporation incorporated on the 21st day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY PROPERTIES OF CALIFORNIA, INC., a corporation incorporated on the 19th day of December, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY JR. SANTA MONICA, INC., a corporation incorporated on the 20th day of August, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY OF INDUSTRY, INC., a corporation incorporated on the 10th of September, 1970, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY BALBOA, INC., a corporation incorporated on the 5th day of August, 1969, pursuant to

the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY EAST SAN DIEGO, INC., a corporation incorporated on the 12th day of December, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY EUCLID, INC., a corporation incorporated on the 21st day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY GRAND, INC., a corporation incorporated on the 20th day of July, 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY HOLT, INC., a corporation incorporated on the 24th day of March, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY ADAMS, INC., a corporation incorporated on the 6th day of October, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY LOS ALAMITOS, INC., a corporation incorporated on the 20th day of July, 1970, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPE PROPERTIES, INC., a corporation incorporated on the 3rd day of July, 1931, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of FLORIDA AVENUE PROPERTIES, INC., a corporation incorporated on the 8th day of October, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RUSSELL STORES, INC., a corporation incorporated on the 4th day of January, 1957, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of TEMPLE HEIGHTS PROPERTIES, INC., a corporation incorporated on the 18th day of March, 1959, pursuant to the General Corporation Law of the State of Delaware.



That this corporation owns all of the outstanding shares of the stock of SELLERS REAL ESTATE COMPANY, a corporation incorporated on the 20th day of April, 1945, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of VAN NESS PROPERTIES, INC., a corporation incorporated on the 22nd day of March, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of SIRLOIN PROPERTIES, INC., a corporation incorporated on the 24th day of July, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CONNECTICUT PROPERTIES, INC., a corporation incorporated on the 31st day of March, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES JRS. PROPERTIES OF D.C., INC., a corporation incorporated on the 4th day of January, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MINNESOTA PROPERTIES, INC., a corporation incorporated on the 29th day of December, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CANAL PROPERTIES, INC., a corporation incorporated on the 11th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of COMMONWEALTH CAFETERIAS, INC., a corporation incorporated on the 29th day of August, 1951, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of POTOMAC CATERERS, INC., a corporation incorporated on the 1st day of July, 1960, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of ROCKVILLE HOT SHOPPES, INC., a corporation incorporated on the 9th day of July, 1957, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES OF MARYLAND, INC., a corporation incorporated on the 10th day of June, 1958, pursuant to the annotated code of Maryland.

That this corporation owns all of the outstanding shares

of the stock of LANDOVER PROPERTIES, INC., a corporation incorporated on the 7th day of July, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES OF BALTIMORE, INC., a corporation incorporated on the 24th day of February, 1956, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WHEATON HOT SHOPPES, INC., a corporation incorporated on the 23rd day of September, 1955, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of NATIONAL CATERERS OF MARYLAND, INC., a corporation incorporated on the 25th day of November, 1958, pursuant to the annotated code of Maryland.

That this corporation owns all of the outstanding shares of the stock of WILLMAR CAFETERIAS, INC., a corporation incorporated on the 2nd day of October, 1958, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of TREBOR PROPERTIES, INC., a corporation incorporated on the 6th day of December, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CARROLLTON PROPERTIES, INC., a corporation incorporated on the 10th day of December, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MONTGOMERY HALL PROPERTIES, INC., a corporation incorporated on the 21st day of June, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of SHEETS PROPERTIES, INC., a corporation incorporated on the 14th day of July, 1938, pursuant to the annotated code of Maryland.

That this corporation owns all of the outstanding shares of the stock of WHEATON RESTAURANTS, INC., a corporation incorporated on the 19th day of February, 1960, pursuant to the annotated code of Maryland.

That this corporation owns all of the outstanding shares of the stock of BRIGHTON PROPERTIES, INC., a corporation

incorporated on the 5th day of May, 1960, pursuant to the annotated code of Maryland.

That this corporation owns all of the outstanding shares of the stock of WISCONSIN PROPERTIES, INC., a corporation incorporated on the 22nd day of March, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of VIERS MILL PROPERTIES, INC., a corporation incorporated on the 14th day of July, 1966, pursuant to the General Corporation Law of the state of Delaware.

That this corporation owns all of the outstanding shares of the stock of CAPITAL HOT SHOPPES PROPERTIES, INC., a corporation incorporated on the 20th day of October, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of IVERSON STREET PROPERTIES, INC., a corporation incorporated on the 10th day of January, 1962, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of SOMERSEY PROPERTIES, INC., a corporation incorporated on the 5th day of March, 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of ST. BARNABAS PROPERTIES, INC., a corporation incorporated on the 11th day of June 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of GREENBELT PROPERTIES, INC., a corporation incorporated on the 27th day of October, 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HILLDALE PROPERTIES, INC.,<sup>1965</sup> a corporation incorporated on the 15th day of February, /pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RANDOLPH PROPERTIES, INC., a corporation incorporated on the 1st day of March, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RODMONT PROPERTIES, INC., a corporation incorporated on the 8th day of April, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES JR. OF WHEATON PROPERTIES, INC., a corporation incorporated on the 9th day of November, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PARK HEIGHTS PROPERTIES, INC., a corporation incorporated on the 7th day of March, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RIDGEFIELD PROPERTIES, INC., a corporation incorporated on the 1st day of April, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CATONSVILLE PROPERTIES, INC., a corporation incorporated on the 27th day of December, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PIKESVILLE PROPERTIES, INC., a corporation incorporated on the 5th day of January, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of FAIRFAX PRINCE PROPERTIES, INC., a corporation incorporated on the 25th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR PROPERTIES OF ROCKVILLE, INC., a corporation incorporated on the 26th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BIG BOY PROPERTIES OF MARYLAND, INC., a corporation incorporated on the 25th day of October, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BOCK PROPERTIES, INC., a corporation incorporated on the 1st day of May, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HUNGERFORD DRIVE PROPERTIES, INC., a corporation incorporated on the 1st day of August, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of COLESVILLE FOOD SERVICES, INC., a corporation incorporated on the 1st day of September, 1950, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HYATTSVILLE PROPERTIES, INC., a corporation incorporated on the 22nd day of March, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of LANGLEY PROPERTIES, INC., a corporation incorporated on the 27th of February, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR PROPERTIES OF P.G., INC., a corporation incorporated on the 4th day of March, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BURLINGTON PROPERTIES, INC., a corporation incorporated on the 22nd day of July, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of NATICK PROPERTIES, INC., a corporation incorporated on the 30th day of October, 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PILGRIM CATERERS, INC., a corporation incorporated on the 11th day of October, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of EAST BOSTON PROPERTIES, INC., a corporation incorporated on the 1st day of June, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MASON PROPERTIES, INC., a corporation incorporated on the 3rd day of February, 1967, pursuant to the General Corporation Law of the State of Delaware.

That the corporation owns all of the outstanding shares of the stock of ALBIONINGTON PROPERTIES, INC., a corporation incorporated on the 22nd day of May, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of DEBARK PROPERTIES, INC., a corporation incorporated on the 24th day of September, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MARRIOTT WILLOWBROOK PROPERTIES, INC., a corporation incorporated on the 7th day of November, 1967, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CRANFORD PROPERTIES, INC., a corporation incorporated on the 6th day of June, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CHURCH ROAD PROPERTIES, INC., a corporation incorporated on the 17th day of July, 1969, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MOORESTOWN PROPERTIES, INC., a corporation incorporated on the 19th day of April, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MARRIOTT INDUSTRIAL FOOD SERVICE, INC., a corporation incorporated on the 21st day of January, 1959, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WHITEFIELD PROPERTIES, INC., a corporation incorporated on the 15th day of February, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of JAMAICA CATERERS, INC., a corporation incorporated on the 2nd day of July, 1971, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WENDOVER PROPERTIES, INC., a corporation incorporated on the 21st day of February, 1956, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of KENWOOD PROPERTIES, INC., a corporation incorporated on the 15th day of October, 1964, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MADISON TOWNSHIP PROPERTIES, INC., a corporation incorporated on the 2nd day of February, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MAYFAIR PROPERTIES, INC., a corporation incorporated on the 28th day of June, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of TAYLOR PROPERTIES, INC., a corporation incorporated on the 28th day of June, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PRESTON PROPERTIES, INC., a corporation incorporated on the 7th day of March, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of TRINITY RESTAURANT, INC., a corporation incorporated on the 20th day of October, 1959, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PAL-MAR, INC., a corporation incorporated on the 30th day of September, 1947, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of VALLEY PROPERTIES, INC., a corporation incorporated on the 21st day of June, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of AIRLINE FOODS, INC., a corporation incorporated on the 13th day of August, 1954, pursuant to the annotated code of Utah, 1953.

That this corporation owns all of the outstanding shares of the stock of ARLINGTON FOOD SERVICE, INC., a corporation incorporated on the 29th day of June, 1944, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of FAIRFAX HOT SHOPS, INC., a corporation incorporated on the 1st day of June, 1954, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PINE HILL PROPERTIES, INC., a corporation incorporated on the 23rd day of February, 1954, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of KINGS KITCHEN, INC., a corporation incorporated

on the 20th day of June, 1955, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of stock of ARLINGTON HOT SHOPPES, INC., a corporation incorporated on the 9th day of July, 1957, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of LITTLE RIVER PROPERTIES, INC., a corporation incorporated on the 2nd day of February, 1959, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of SPRINGFIELD HOT SHOPPES, INC., a corporation incorporated on the 10th day of August, 1960, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CRYSTAL PLAZA PROPERTIES, INC., a corporation incorporated on the 22nd day of June, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of DUKE STREET PROPERTIES, INC., a corporation incorporated on the 7th day of December, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of NEWPORT PROPERTIES OF VIRGINIA, INC., a corporation incorporated on the 23rd day of November, 1962, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CARLYN SPRINGS PROPERTIES, INC., a corporation incorporated on the 23rd day of August, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PENY DAW PROPERTIES, INC., a corporation incorporated on the 4th day of November, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RUCHANAN PROPERTIES, INC., a corporation incorporated on the 10th day of February, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of NATIONAL CATERERS OF VIRGINIA, INC., a corporation incorporated on the 16th day of May, 1955, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WILLARD STORES, INC., a corporation incorporated on the 4th day of May, 1937, pursuant to the General Corporation Law of the State of Delaware.



That this corporation owns all of the outstanding shares of the stock of LOESAN CLEANING, INC., a corporation incorporated on the 26th day of November, 1971, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of NAVAHOE PROPERTIES, INC., a corporation incorporated on the 12th day of May, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES SKYWAY RESTAURANTS, INC., a corporation incorporated on the 7th day of June, 1951, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the Executive Committee of the Board of Directors at its duly called and convened meeting at which meeting a quorum was present and voting throughout, held on the 25th day of November, 1974, <sup>and approved by the full Board of Directors,</sup> determined to and did merge into itself the corporations listed in paragraph SECOND above, effective December 13, 1974, for accounting purposes.

RESOLVED, that Marriott Corporation merge, and it hereby merge into itself the corporations listed in the third paragraph of these resolutions and assumes all of their obligations; and

FURTHER RESOLVED, that the merger shall be effective December 13, 1974, for accounting purposes.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPE FOOD SERVICES, INC., a corporation incorporated on the 2nd day of November, 1950, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES OF RICHMOND, INC., a corporation incorporated on the 6th day of May, 1950, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BANNER PROPERTIES, INC., a corporation incorporated on the 22nd day of June, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WILLSTON HOT SHOPPES, INC., a corporation incorporated on the 13th day of March, 1956, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of CROSS ROADS HOT SHOPPES, INC., a corporation incorporated on the 19th day of February, 1957, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES DULLES RESTAURANTS, INC., a corporation incorporated on the 16th day of January, 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of GRAHAM PROPERTIES, INC., a corporation incorporated on the 14th day of December, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of WILLIAMS PROPERTIES, INC., a corporation incorporated on the 6th day of December, 1972, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of BULL RUN, INC. a corporation incorporated on the 26th day of September, 1973, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of SEABOARD FOOD SERVICE, INC., a corporation incorporated on the 11th day of June, 1956, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MANAGEMENT SERVICE ASSOCIATES, INC., a corporation incorporated on the 8th day of May, 1968, pursuant to the Florida statutes.

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That this corporation owns all of the outstanding shares of the stock of MARRIOTT HOSPITAL FOOD SERVICE, INC., a corporation incorporated on the 10th day of November, 1958, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MARRIOTT FOOD SERVICE MANAGEMENT, INC., a corporation incorporated on the 8th day of September, 1959, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MARRIOTT EDUCATIONAL FOOD SERVICE, INC., a corporation incorporated on the 18th day of July, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of MARRIOTT RETIREMENT FOOD SERVICE, INC., a corporation incorporated on the 19th day of July, 1963, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of VICTORY PROPERTIES, INC., a corporation incorporated on the 8th day of July, 1966, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of G STREET PROPERTIES, INC., a corporation incorporated on the 9th of April, 1965, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of HOT SHOPPES AUTOMATIC FOOD SERVICES, INC., a corporation incorporated on the 21st day of December, 1967, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of ROY ROGERS WESTERN FOODS, INC., a corporation incorporated on the 19th day of April, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RO-MAR EASTERN OPERATIONS, INC., a corporation incorporated on the 5th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of RAM-HART SYSTEMS, INC., a corporation incorporated on the 25th day of September, 1968, pursuant to the General Corporation Law of the State of Delaware.

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FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said RO-MAR LUCERNE, INC., RO-MAR RIVERSIDE, INC., RO-MAR VAN NUYS, INC., RO-MAR EL CAJON, INC., BIG BOY PROPERTIES OF CALIFORNIA, INC., BIG BOY JR. SANTA MONICA, INC., BEN OF INDUSTRY, INC., BIG BOY BALBOA, INC., BIG BOY EAST SAN DIEGO, INC., BIG BOY EUCLID, INC., BIG BOY GRAND, INC., BIG BOY HOLT, INC., BIG BOY ADAMS, INC., BIG BOY LOS ALAMITOS, INC., HOT SHOPPE PROPERTIES, INC., FLORIDA AVENUE PROPERTIES, INC., RUSSELL STORES, INC., TEMPLE HEIGHTS PROPERTIES, INC., SHELLEY REAL ESTATE COMPANY, VAN NUSE PROPERTIES, INC., SHELTON PROPERTIES, INC., CONNECTICUT PROPERTIES, INC., HOT SHOPPES JES. PROPERTIES OF D.C., INC., MINNESOTA PROPERTIES, INC., CANAL PROPERTIES, INC., COMMONWEALTH CAFETERIAS, INC., POTOMAC CATERERS, INC., ROCKVILLE HOT SHOPPES, INC., HOT SHOPPES OF MARYLAND, INC., LANDOVER PROPERTIES, INC., HOT SHOPPES OF BALTIMORE, INC., WHEATON HOT SHOPPES, INC., NATIONAL CATERERS OF MARYLAND, INC., WILMAR CAFETERIAS, INC., TREBOR PROPERTIES, INC., CARROLLTON PROPERTIES, INC., MONTGOMERY MALL PROPERTIES, INC., SHIELDS PROPERTIES, INC., WHEATON RESTAURANTS, INC., BRIGHTON PROPERTIES, INC., VACCARIS PROPERTIES, INC., VINES HILL PROPERTIES, INC., CAPITAL HOT SHOPPES PROPERTIES, INC., IVINGTON STREET PROPERTIES, INC., SOUTHEAST PROPERTIES, INC., ST. BARNABAS PROPERTIES, INC., GERRISSETT PROPERTIES, INC., HILDEBRAND PROPERTIES, INC., BARNARD PROPERTIES, INC., WOODBOLT PROPERTIES, INC., HOT SHOPPES JR. OF WHEATON PROPERTIES, INC., PARK HEIGHTS PROPERTIES, INC., RICHFIELD PROPERTIES, INC., CATON-VILLE PROPERTIES, INC., PROPERTIES PROPERTIES, INC., KANAWHA PROPERTIES, INC., BARNABAS PROPERTIES, INC., PO-MAR PROPERTIES OF NEW YORK, INC., BIG BOY PROPERTIES OF NEW YORK,

... IN WITNESS WHEREOF, said Marriott Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by Woodrow D. Marriott, its Vice President, and attested by Robert B. Morris, its Secretary, this 31st day of December, 1974.

MARRIOTT CORPORATION

By Woodrow D. Marriott  
Vice President

(Corporate Seal)

ATTEST:

By Robert B. Morris  
Secretary

INC., ROCK PROPERTIES, INC., HURGHETOWN DRIVE PROPERTIES, INC.,  
 COLESVILLE FOOD SERVICES, INC., HYATTSVILLE PROPERTIES, INC.,  
 LANGLEY PROPERTIES, INC., RO-MAR PROPERTIES OF P.G., INC.,  
 BURLINGTON PROPERTIES, INC., NATICK PROPERTIES, INC., PILGRIM  
 CATERERS, INC., EAST BOSTON PROPERTIES, INC., MASON PROPERTIES,  
 INC., BLOOMINGTON PROPERTIES, INC., DUNBAR PROPERTIES, INC.,  
 MARRIOTT WILLOWBROOK PROPERTIES, INC., CRANFORD PROPERTIES,  
 INC., CHURCH ROAD PROPERTIES, INC., HOT SHOPPES SKYWAY  
 RESTAURANTS, INC., MOORESTOWN PROPERTIES, INC., MARRIOTT  
 INDUSTRIAL FOOD SERVICE, INC., WHITEFIELD PROPERTIES, INC.,  
 JAMAICA CATERERS, INC., WINDOVER PROPERTIES, INC., KENWOOD  
 PROPERTIES, INC., MADISON TOWNSHIP PROPERTIES, INC., MAYFAIR  
 PROPERTIES, INC., TAYLOR PROPERTIES, INC., PRESTON PROPERTIES,  
 INC., TRINITY RESTAURANT, INC., PAL-MAR, INC., VALLEY PROPERTIES,  
 INC., AIRLINE FOODS, INC., ARLINGTON FOOD SERVICE, INC., FAIRFAX  
 HOT SHOPPES, INC., FALL HILL PROPERTIES, INC., KINGS KITCHEN,  
 INC., ARLINGTON HOT SHOPPES, INC., LITTLE RIVER PROPERTIES,  
 INC., SPRINGFIELD HOT SHOPPES, INC., CRYSTAL PLAZA PROPERTIES,  
 INC., DUKE STREET PROPERTIES, INC., NEWPORT PROPERTIES OF  
 VIRGINIA, INC., CARLYN SPRINGS PROPERTIES, INC., PENN DAW  
 PROPERTIES, INC., BUCHANAN PROPERTIES, INC., NATIONAL CATERERS  
 OF VIRGINIA, INC., WILLARD STORES, INC., HOT SHOPPE FOOD  
 SERVICES, INC., HOT SHOPPES OF RICHMOND, INC., BARNER PROPERTIES,  
 INC., WILKSTON HOT SHOPPES, INC., CROSS ROADS HOT SHOPPES, INC.,  
 HOT SHOPPES BULLIES RESTAURANTS, INC., GRAHAM PROPERTIES, INC.,  
 WILLIAMS PROPERTIES, INC., BULL RUN, INC., SEABOARD FOOD  
 SERVICES, INC., MANAGEMENT SERVICE ASSOCIATES, INC., MARRIOTT  
 HOSPITAL FOOD SERVICE, INC., MARRIOTT FOOD SERVICE MANAGEMENT,  
 INC., MARRIOTT EDUCATIONAL FOOD SERVICE, INC., MARRIOTT RETIRE-  
 MENT FOOD SERVICE, INC., VICTORY PROPERTIES, INC., G STREET  
 PROPERTIES, INC., HOT SHOPPES AUTOMATIC FOOD SERVICES, INC.,  
 ROY ROGERS WESTERN FOODS, INC., RO-MAR EASTERN OPERATIONS, INC.,  
 RAM-HART SYSTEMS, INC., LONGAN CLEANING, INC., and assume  
 their obligations and liabilities, and the date of adoption  
 thereof, and to cause the same to be filed with the Secretary  
 of State and a certified copy in the office of the Recorder  
 of Deeds of New Castle County and to do all acts and things  
 what ever, whether within or without the State of Delaware,  
 which may be in anywise necessary or proper to effect said  
 matter.

STATE OF DELAWARE  
OFFICE OF SECRETARY OF STATE

I, ROBERT H. REED, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Ownership of the "MARRIOTT CORPORATION", a corporation organized and existing under the laws of the State of Delaware, merging "RO-MAR LUCERNE, INC.", "RO-MAR RIVERSIDE, INC.", "RO-MAR VAN NUYS, INC.", "RO-MAR EL CAJON, INC.", "BIG BOY PROPERTIES OF CALIFORNIA, INC.", "BIG BOY JR. SANTA MONICA, INC.", "BBJ OF INDUSTRY, INC.", "BIG BOY BALBOA, INC.", "BIG BOY EAST SAN DIEGO, INC.", "BIG BOY EUCLID, INC.", "BIG BOY GRAND, INC.", "BIG BOY HOLT, INC.", "BIG BOY ADAMS, INC.", "BIG BOY LOS ALAMITOS, INC.", "HOT SHOPPE PROPERTIES, INC.", "FLORIDA AVENUE PROPERTIES, INC.", "RUSSELL STORES, INC.", "TEMPLE HEIGHTS PROPERTIES, INC.", "SELLERS REAL ESTATE COMPANY", "VAN NESS PROPERTIES, INC.", "SIRLOIN PROPERTIES, INC.", "CONNECTICUT PROPERTIES, INC.", "HOT SHOPPES JRS. PROPERTIES OF D. C., INC.", "MINNESOTA PROPERTIES, INC.", "CANAL PROPERTIES, INC.", "COMMONWEALTH CAFETERIAS, INC.", "POTOMAC CATERERS, INC.", "ROCKVILLE HOT SHOPPES, INC.", "LANDOVER PROPERTIES, INC.", "HOT SHOPPES OF BALTIMORE, INC.", "WHEATON HOT SHOPPES, INC.", "WILLMAR CAFETERIAS, INC.", "TREBOR PROPERTIES, INC.", "CARROLLTON PROPERTIES, INC.", "MONTGOMERY MALL PROPERTIES, INC.", "WISCONSIN PROPERTIES, INC.", "VIERS MILL PROPERTIES, INC.", "CAPITAL HOT SHOPPES PROPERTIES, INC.", "IVERSON STREET PROPERTIES, INC.", "SOMERSET PROPERTIES, INC.", "BARNABAS PRINCE PROPERTIES, INC.", "ST. BARNABUS PROPERTIES, INC.", "GREENBELT PROPERTIES, INC.", "HILLDALE PROPERTIES, INC.", "RANDOLPH PROPERTIES, INC.", "WOODMONT PROPERTIES, INC.", "HOT SHOPPES JR. OF WHEATON PROPERTIES, INC.", "PARK HEIGHTS PROPERTIES, INC.", "RIDGEFIELD PROPERTIES, INC.", "CATONSVILLE PROPERTIES, INC.", "PIKESVILLE PROPERTIES, INC.", "NAVAHOE PROPERTIES, INC.", "RO-MAR PROPERTIES OF ROCKVILLE, INC.", "BIG BOY PROPERTIES OF MARYLAND, INC.", "BOCK PROPERTIES, INC.", "HUNGERFORD DRIVE PROPERTIES, INC.", "COLESVILLE FOOD SERVICES, INC.", "HYATTSVILLE PROPERTIES, INC.", "LANGLEY PROPERTIES, INC.", "RO-MAR PROPERTIES OF P.G., INC.", "BURLINGTON PROPERTIES, INC.", "MATICK PROPERTIES, INC.", "EAST BOSTON PROPERTIES, INC.", "MASON PROPERTIES, INC.", "BLOOMINGTON PROPERTIES, INC.", "DELMAR PROPERTIES, INC.", "MARRIOTT WILLOWBROOK PROPERTIES, INC.", "CRANFORD PROPERTIES, INC.", "CHURCH ROAD PROPERTIES, INC.", "HOT SHOPPES SKYWAY RESTAURANTS, INC.",

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"CARLYN SPRINGS PROPERTIES, INC.", "PENN DAW PROPERTIES, INC.", "BUCHANAN PROPERTIES, INC.", "NATIONAL CATERERS OF VIRGINIA, INC.", "MOORESTOWN PROPERTIES, INC.", "MARRIOTT INDUSTRIAL FOOD SERVICE, INC.", "WHITEFIELD PROPERTIES, INC.", "JAMAICA CATERERS, INC.", "WENDOVER PROPERTIES, INC.", "KENWOOD PROPERTIES, INC.", "MADISON TOWNSHIP PROPERTIES, INC.", "MAYFAIR PROPERTIES, INC.", "TAYLOR PROPERTIES, INC.", "PRESTON PROPERTIES, INC.", "TRINITY RESTAURANT, INC.", "PAL-MAR, INC.", "VALLEY PROPERTIES, INC.", "ARLINGTON FOOD SERVICE, INC.", "FAIRFAX HOT SHOPPES, INC.", "FALL HILL PROPERTIES, INC.", "KINGS KITCHEN, INC.", "ARLINGTON HOT SHOPPES, INC.", "LITTLE RIVER PROPERTIES, INC.", "SPRINGFIELD HOT SHOPPES, INC.", "CRYSTAL PLAZA PROPERTIES, INC.", "DUKE STREET PROPERTIES, INC.", "NEWPORT PROPERTIES, INC.", "WILLARD STORES, INC.", "HOT SHOPPE FOOD SERVICES, INC.", "HOT SHOPPES OF RICHMOND, INC.", "BANNER PROPERTIES, INC.", "WILLSTON HOT SHOPPES, INC.", "CROSS ROADS HOT SHOPPES, INC.", "HOT SHOPPES DULLES RESTAURANTS, INC.", "GRAHAM PROPERTIES, INC.", "WILLIAMS PROPERTIES, INC.", "BULL RUN, INC.", "SEABOARD FOOD SERVICES, INC.", "MARRIOTT HOSPITAL FOOD SERVICE, INC.", "MARRIOTT FOOD SERVICE MANAGEMENT, INC.", "MARRIOTT EDUCATIONAL FOOD SERVICE, INC.", "MARRIOTT RETIREMENT FOOD SERVICE, INC.", "VICTORY PROPERTIES, INC.", "G STREET PROPERTIES, INC.", "HOT SHOPPES AUTOMATIC FOOD SERVICES, INC.", "ROY ROGERS WESTERN FOODS, INC.", "RO-MAR EASTERN OPERATIONS, INC.", "RAM-HART SYSTEMS, INC." and "LORSAN CLEANING, INC.", corporation organized and existing under the laws of the State of Delaware, "HOT SHOPPES OF MARYLAND, INC.", "NATIONAL CATERERS OF MARYLAND, INC.", "SHEETS PROPERTIES, INC.", "WHEATON RESTAURANTS, INC." and "BRIGHTON PROPERTIES, INC.", corporations organized and existing under the laws of the State of Maryland, "AIRLINE FOODS, INC.", a corporation organized and existing under the laws of the State of Utah, and "MANAGEMENT SERVICE ASSOCIATES, INC.", a corporation organized and existing under the laws of the State of Florida, pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the thirteenth day of January, A.D. 1975, at 10 o'clock A.M.



IN TESTIMONY WHEREOF, I have hereunto set my hand and  
official seal at Dover this thirteenth day of January  
in the year of our Lord one thousand nine hundred and  
seventy-five.

FILED  
APR 17 9 26 AM '75  
IN DEPT. OF STATE  
TALLAHASSEE, FLORIDA



*Robert M. Land*

Secretary of State