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ACCOUNT NO. : 072100000032

REFERENCE : 093362 5059718

AUTHORIZATION

Patricia Fyfe

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1999

ORDER TIME : 9:26 AM

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ORDER NO. : 093362-025

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
Sodexo Marriott Services,
9801 Washingtonian Boulevard
12th Floor
Gaithersburg, MD 20878

FOREIGN FILINGS

NAME: SDH IV, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

AL JAN 13 1999

FILED
99 JAN 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 13 AM 9:52
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. SDH IV, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-2136389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9801 Washingtonian Blvd. 12th Floor, Gaithersburg, MD 20878

(Current mailing address)
Food and facilities management services and the transaction of all lawful
business permitted under the laws of the State of Florida.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

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

Corporation Service Company

By: Gloria M. Barry, Asst. Secy.

(Registered agent's signature)

(GLORIA M. BARRY, ASST. SECY.)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anastasia Sweeney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anastasia E. Sweeney, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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LIST OF OFFICERS AND DIRECTORS FOR SDH IV, INC.

DIRECTORS:

Charles D. O'Dell
Michel Landel
Lawrence E. Hyatt
Robert A. Stern

OFFICERS:

Charles D. O'Dell	President
Lawrence E. Hyatt	Vice President
Michel Landel	Vice President
Robert A. Stern	Vice President/ Assistant Secretary
Anthony F. Alibrio	Vice President
William H. Hamman	Vice President
Joan Rector McGlockton	Secretary
Richard H. Allen	Assistant Secretary
Leslie Jones	Assistant Secretary
Brenda P. Fuller	Assistant Secretary
David Hayes	Assistant Secretary
Thomas R. Morse	Assistant Secretary
Anastasia E. Sweeney	Assistant Secretary
Vacant	Treasurer
David Scanlan	Assistant Treasurer

The address for each of the above-listed is as follows:

9801 Washingtonian Blvd.,
Gaithersburg, MD 20878

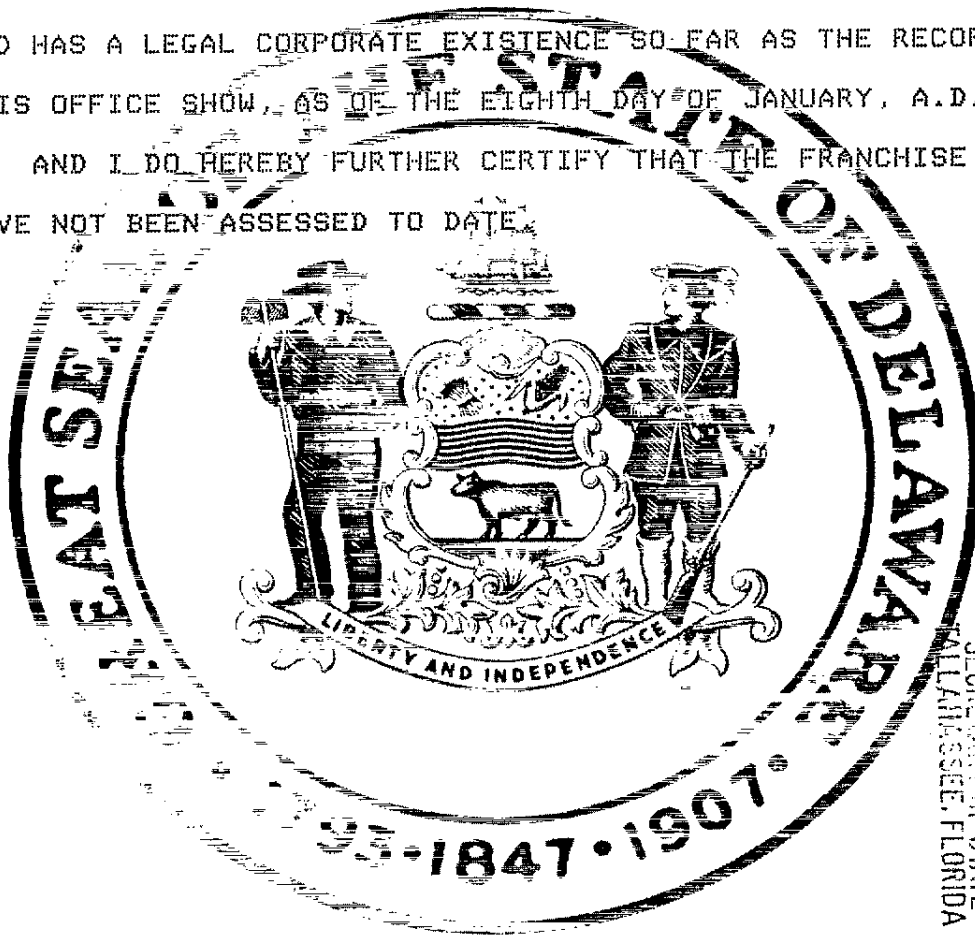
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SECRET
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SDH IV, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 AM 10:50

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9512211

DATE:

01-08-99