

P95000053090

6230 S.W. 85th Ave  
Miami, FL 33143

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stegen Super Grocery, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

6230 S.W. 85th Ave  
Miami, FL 33143  
+122.50 +122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA JUL 11 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
DEGEN MAJKA GREENBERG, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be DEGEN MAJKA GREENBERG, INC.

The principal place of business of this corporation shall be 135 N.E. 40 Street, Miami, Florida 33137.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws in the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 60 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Gloria Leek

135 N.E. 40 Street  
Miami, Florida 33137

ARTICLES VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

Gloria Leek

135 N.E. 40 Street  
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 30<sup>th</sup> day of June, 1995.

Signatures of Incorporators

Gloria Leek  
GLORIA LEEK

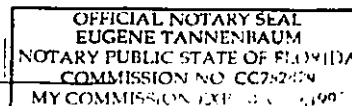
STATE OF FLORIDA  
COUNTRY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 30<sup>th</sup> day of June, 1995, by Gloria Leek, to me well known.

Eugene Tannenbaum  
NOTARY PUBLIC, State of Florida

SEAL

My Commission Expires:



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DEGEN MAJKA GREENBERG, INC.
2. The name and address of the registered agent and office is:

EUGENE TANNENBAUM  
6230 S.W. 83rd Avenue  
Miami, Florida 33134

Signature: \_\_\_\_\_

Corporate Officer

Title: Director

Date: June 30, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_  
Registered Agent

Date: June 30, 1995

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March 8, 1996

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: DEGEN MAJKA GREENBERG, INC.  
Document No. P95000053090

Good Morning:

Enclosed herein please find original Articles of Amendment to Articles of Incorporation of Degen Majka Greenberg, Inc., signed and notarized, wherein the corporate name was changed to:

DEGEN MAJKA HALPERN, INC.

I also enclose my check, payable to your order, in the amount of \$43.75, to cover the cost of filing and providing me with a Certificate of Status confirming the name change.

Please send same to 135 N.E. 40 Street, Miami, Florida 33137.

Thank you in advance for your cooperation and courteous attention.

Be of good cheer.

*Eugene Tannenbaum*  
EUGENE TANNENBAUM  
(305) 860-1506

ET:sg

Enclosures

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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NC

55 FEB 25 11 54 20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DEGEN MATRA HALPERN, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I NAME, is amended to read the new name to be:  
DEGEN MATRA HALPERN INC.

55 MAR 25 1992

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

