

PD7000131615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

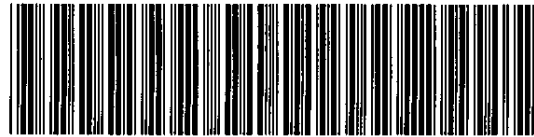
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/12/07--01035--003 \*\*113.75

**EFFECTIVE DATE**

12/14/07

FILED  
07 DEC 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 13 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eagle International Holdings Group, Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Brenda Lee Hamilton Esquire  
(Contact Person)

Hamilton & Lehrer P.A.  
(Firm/Company)

101 Plaza Real Suite 202  
(Address)

Boca Raton Florida 33432  
(City, State and Zip Code)

For further information concerning this matter, please call:

Brenda Hamilton at ( 561 ) 416-8956  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

|                                               |                                                                               |                                                                                |                                                                                                |
|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Return Fed Ex Label  
enclosed. Thanks.

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07 DEC 12 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

WealthHound.com, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on August 23, 2000

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Delaware

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Eagle International Holdings Group, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: December 14, 2007  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 6 day of December, 2007.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Michael Farkas Title: President

**Fees:**

|                                             |                   |
|---------------------------------------------|-------------------|
| Certificate of Conversion:                  | \$35.00           |
| Fees for Florida Articles of Incorporation: | \$70.00           |
| Certified Copy:                             | \$8.75 (Optional) |
| Certificate of Status:                      | \$8.75 (Optional) |

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Eagle International Holdings Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

101 Plaza Real Suite 202 Boca Raton Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000,000 shares of common stock and 500,000,000 shares of preferred stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michael Farkas, President and Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brenda Lee Hamilton Esquire, 101 Plaza Real Suite 202, Boca Raton Florida 33432

**ARTICLE VII INCORPORATOR**

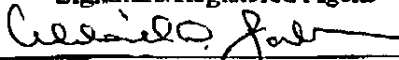
The name and address of the Incorporator is:

Michael Farkas

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

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

  
\_\_\_\_\_  
Signature/Incorporator

December 6, 2007

Date

December 6, 2007

Date

**FILED**  
07 DEC 12 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA