

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GOLDEN HAWK CAPITAL, 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:

BARBARA GROH
Contact Person

GOLDEN HAWK CAPITAL, INC.
Firm/Company

579 Hunting Lodge Dr.
Address

Miami Springs FL 33166
City, State and Zip Code

barbaragrealestate@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Groh at (954) 536-3756
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

GOLDEN HAWK CAPITAL, INC. F15000000775

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-CORP
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of NEVADA, USA.
(Enter state, or if a non-U.S. entity, the name of the country)

on 12-9-14
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:

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

GOLDEN HAWK CAPITAL, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
16 DEC 18 PM 6:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 15 day of December, 20 15.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Barbara Groh

Printed Name: BARBARA GROH Title: PRESIDENT, SECRETARY, TREASURER

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Barbara Groh

Printed Name: BARBARA GROH Title: President, Secretary, Treasurer

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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)

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: GOLDEN HAWK CAPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

579 Hunting Lodge Dr.
Miami Springs FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE RELATED TO REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BARBARA GROH, President Name and Title: _____

Address: 579 Hunting Lodge Dr. Address: _____
Miami Springs FL 33166

Name and Title: BARBARA GROH, Secretary Name and Title: _____

Address: as above Address: _____

Name and Title: BARBARA GROH, Treasurer Name and Title: _____

Address: as above Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Donald Groh

Address: 27501 So. Dixie Hwy Suite 402
Homestead FL 33032

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Barbara Groh

Address: 579 Hunting Lodge Dr.
Miami Springs FL 33166

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

Donald Groh
Required Signature/Registered Agent

12-7-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Barbara Groh
Required Signature/Incorporator

12-7-15
Date