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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GHS CALGARY, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GHS CALGARY, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: **GHS CALGARY, INC.**

ARTICLE II - DURATION

The period of the Corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are:

1. To engage in the business of investing in real estate assets including, but not limited to, the purchase of shares in corporations, both foreign and domestic, that in turn hold real estate assets for investment.

2. To do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The Corporation shall have all the enumerated powers set forth in the Florida Business Corporation Act and other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

1. Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of $1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical which each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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2. Initial Issue. 1,000 shares of the Capital Stock of the corporation shall be issued for a nominal cash value of $1.00 per share.

3. Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

4. Dividends. The holders of the outstanding capital stock shall be entitled to receive, when as and if declared by the Board of Director(s), dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

5. No classes of stock. The shares of the corporation are not to be divided into classes.

6. No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address in Florida of the initial registered agent is:

John Fenniman
900 SE Ocean Blvd., Suite 120
Stuart, Florida 34994.

ARTICLE VI - BOARD OF DIRECTOR(S)

The initial Board of Director(s) shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTOR(S)

The name and address of the person who shall serve as the director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is as follows:

G.H. Schickedanz
7741 N. Military Trail, Suite 1
Palm Beach Gardens, FL 33410

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

John Fenniman
900 SE Ocean Blvd., Suite 120
Stuart, Florida 34994.

ARTICLE IX - SHAREHOLDER ACTION

An affirmative vote of three-fourths (3/4) of the shares of the corporation shall be required for any shareholder action.

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the Common Stock.

ARTICLE XI - PREEMPTIVE RIGHTS

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Director(s), such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of Common Stock held by the holder all shares of Common Stock currently authorized and issued.

ARTICLE XII - PRINCIPAL OFFICE

The address of the principal office is: 7741 N. Military Trail, Suite 1, Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Articles of Incorporation on this 28 day of October, 2005.

John Fenniman

John Fenniman, Incorporator

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for this Corporation at the office designated in the foregoing Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

John Fenniman

Date: October 28, 2005.

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