

Electronic Articles of Incorporation For

P12000081157
FILED
September 25, 2012
Sec. Of State
jshivers

THE GENESIS ENERGY SOLUTIONS, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GENESIS ENERGY SOLUTIONS, CORP

Article II

The principal place of business address:

9201 SUNRISE LAKES BLVD
#201
SUNRISE, FL. US 33322

The mailing address of the corporation is:

9201 SUNRISE LAKES BLVD
#201
SUNRISE, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 @ \$1 PAR VALUE

Article V

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

ANDRE MCBEAN
9201 SUNRISE LAKES BLVD
#201
SUNRISE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRE MCBEAN

Article VI

The name and address of the incorporator is:

MELISSA DUCLAS
10620 GRIFFIN ROAD
STE.101
COOPER CITY, FL 33328

Electronic Signature of Incorporator: MELISSA DUCLAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH BAPTISTE
1400 EAST WEST HWY
SILVER SPRING, MD. 20910 US

Title: VP
MICHELLE BAPTISTE
1400 EAST WEST HWY
SILVER SPRING, MD. 20910 US

Title: T
ANDRE MCBEAN
9201 SUNRISE LAKES BLVD #201
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

09/25/2012