

**Electronic Articles of Incorporation
For**

P12000042562
FILED
May 07, 2012
Sec. Of State
tchang

WNS INC.

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:

WNS INC.

Article II

The principal place of business address:

209 NE 6TH STREET
FORT MEADE, FL. 33841

The mailing address of the corporation is:

209 NE 6TH STREET
FORT MEADE, FL. 33841

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 WITH \$0.01 PAR VALUE

Article V

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

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

ANNA MANUKYAN
5668 E. 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: ANNA MANUKYAN

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: D
SUE C HARRIS
209 NE 6TH STREET
FORT MEADE, FL. 33841

Title: D
CARLTON W HARRIS
209 NE 6TH STREET
FORT MEADE, FL. 33841