

**Electronic Articles of Incorporation
For**

P15000092054
FILED
November 10, 2015
Sec. Of State
mdickey

WNS HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

18691 NE ST RD 121
WILLISTON, FL. US 32696

The mailing address of the corporation is:

18691 NE ST RD 121
WILLISTON, FL. US 32696

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:

10,000

Article V

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

WESLEY N SMITH JR.
18691 NE ST RD 121
WILLISTON, FL. 32696

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

Registered Agent Signature: WESLEY N. SMITH JR.

Article VI

The name and address of the incorporator is:

WESLEY N. SMITH JR.
18691 NE ST RD 121

WILLISTON, FL 32696

Electronic Signature of Incorporator: WESLEY N. SMITH JR.

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
WESLEY N SMITH JR.
18691 NE ST RD 121
WILLISTON, FL. 32696 US

Title: P, S
WESLEY N SMITH JR.
18691 NE ST RD 121
WILLISTON, FL. 32696 US

Title: VP
DARLENE SMITH
18691 NE ST RD 121
WILLISTON, FL. 32696 US

Article VIII

The effective date for this corporation shall be:

11/09/2015