B20250000350

B3474-6428 02/25/2025 3:59 PM Received by California Secretary of State

STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: B20250000350
Date Filed: 2/25/2025

Corporation Name	
Corporation Name	EXL Global Partners Inc.
Initial Street Address of Principal Office of Corporation	
Principal Address	2030 MAIN ST . SUITE 1300 #2005 IRVINE, CA 92614
Initial Mailing Address of Corporation	
Mailing Address	2030 MAIN ST . SUITE 1300 #2005 IRVINE, CA 92614
Attention	
Agent for Service of Process	
Agent Name	ROBERT E. WYNNER
Agent Address	31248 OAK CREST DRIVE, SUITE 200 WESTLAKE VILLAGE, CA 91361

Shares

The total number of shares the corporation is authorized to issue is: 1,000,000

Does the corporation have more than one class or series of shares? No

Purpose Statement

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.

Electronic Signature

☒ By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.

Emily A. Ellis	*02/25/2025*
Incorporator Signature	Date

ATTACHMENT TO
ARTICLES OF INCORPORATION
OF
EXL GLOBAL PARTNERS INC.

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Liability of Directors. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Indemnification. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.