

ACT OF INCORPORATION AND STATUTE OF THE
COMPANY
"Reliable Services Association" LLC

AKT THEMELIMI DHE STATUTI I SHOQERISE
"Reliable Services Association" SHPK

Today, dated 03/10/2023,

Enkeleda Gjokola, atesia Ruzhdi, Albanian citizen, born on 30/05/1991, in Kuturman Librazhd, and living in Tirana major with full legal capacity to act, identified with Passport number J15530025J.

Rudy Awad, Atesia Ghassan, Lebanese citizen, born on 07/07/1986, in Riyadh, Lebanon, and residing in Tirana, with full legal capacity to act, identified with Passport No. LR2250854

Based on the legislation in force, in particular, based on articles 68 et seq. of law no. 9901 dt. 14.04.2008 "For Commercial Companies" amended by law no. 129/2014, Law no. 9723, dt. 03.05.2007 "On the National Registration Center", LAW No. 131/2015 FOR THE NATIONAL BUSINESS CENTER, in the provisions of the Civil Code in the capacity of founding partners, as well as in my expressed free will and in the signing of the founding acts of the company, I drafted the founding act and the statute of a Company with the Responsibility of Limited (hereinafter the company):

CHAPTER I
FOUNDATION, NAME, OBJECT,
DURATION, HEADQUARTERS

ARTICLE 1
DATE OF FOUNDATION, NAME OF THE
FOUNDER

1. Today, on 03/10/2023, the limited liability company named
"Reliable Engineering Association" LLC

The founders of the company are:

Sot me date 03/10/2023,

Enkeleda Gjokola, atesia Ruzhdi, shtetas Shqiptare, lindur me 30/05/1991, ne Kuturman Librazhd,dhe banime ne Tirane madhor me zotesi te plote juridike per te vepruar, i identifikuar me nr Pashaporte J15530025J.

Rudy Awad, atesia Ghassan, shtetas Libanez, lindur me 07/07/1986, ne Riadh Libani,dhe banime ne Tirane madhor me zotesi te plote juridike per te vepruar, i identifikuar me nr Pashaporte LR2250854

Bazuar, ne legjislacionin ne fuqi vecanerisht, bazuar ne nenet 68 e vijues te ligjit nr. 9901 dt.14.04.2008 «Per Shoqerite Tregtare» i ndryshuar me ligjin nr. 129/2014 , Ligjit nr. 9723, dt. 03.05.2007 "Për Qendrën Kombëtare të Regjistrimit", LIGJ Nr. 131/2015 PER QENDRËN KOMBËTARE TË BIZNESIT, ne dispozitat e Kodit Civil ne cilesine e ortakeve themelues si dhe ne vullnetin tim te lire te shprehur dhe ne nenshkrimin e akteve te themelimit te shoqerise kam hartuar aktin e themelimit dhe statutin e nje Shoqerie me Pergjegjesi te Kufizuar (me poshte shoqeria):

KREU I
THEMELIMI , EMRI, OBJEKTI,
KOHEZGJATJA, SELIA

NENI 1
DATA E THEMELIMIT, EMRI I
THEMELUESIT

1. Sot ne date 03/10/2023, u themelua shoqeria me pergjegjesi te kufizuar me emrin
" Reliable Engineering Association " SHPK

Themeluesit e shoqerise jane:

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<p>Enkeleda Gjokola, atesia Ruzhdi, Albanian citizen, born on 30/05/1991, in Kuturman Librazhd, and living in Tirana major with full legal capacity to act, identified with Passport number J15530025J.</p> <p>Rudy Awad, Atesia Ghassan, Lebanese citizen, born on 07/07/1986, in Riyadh, Lebanon, and residing in Tirana, with full legal capacity to act, identified with Passport No. LR2250854</p> <p style="text-align: center;">ARTICLE 2 OBJECT OF THE COMPANY</p> <p>The object of this company will be:</p> <p>Cleaning, maintenance of assets, construction or reconstruction of buildings/apartments, online trading, plumbing, hydrosanitary, hydraulic, electrical, household electrical works. In accordance with its objectives, the company may enter into various markets and operations, own movable and immovable assets and/or participate in other commercial companies. Exercising the activity inside and outside Albania, in accordance with the legislation. Any other activity related to the main activity.</p> <p>For all activities that require special licenses, the company will be committed from now on to fulfill the requirements of the special laws.</p> <p style="text-align: center;">ARTICLE 3 DURATION</p> <p>The duration of the partnership will be up to an indefinite period.</p>	<p>Enkeleda Gjokola, atesia Ruzhdi, shtetas Shqiptare, lindur me 30/05/1991, ne Kuturman Librazhd,dhe banime ne Tirane madhor me zotesi te plote juridike per te vepruar, i identifikuar me nr Pashaporte J15530025J.</p> <p>Rudy Awad, atesia Ghassan, shtetas Libanez, lindur me 07/07/1986, ne Riadh Libani,dhe banime ne Tirane madhor me zotesi te plote juridike per te vepruar, i identifikuar me nr Pashaporte LR2250854</p> <p style="text-align: center;">NENI 2 OBJEKTI I SHOQERISE</p> <p>Objekt i kesaj shoqerie do te jete:</p> <p>Pastrim, mirembajtje e assets, ndertim ose rikonstruksion ndertesash/apartaments, tregetim online, punime hidraulike, hidrosanitare, hidraulike, elektrike, elektro shtepiake. Ne funksion te qellimeve te saj,shoqeria mund te hyje ne tregje dhe operacione te ndryshme,te zoteroje pasuri te luajtshme e te paluajtshme dhe/ose pjesemarrje ne shoqeri te tjera tregtare. Ushtrimi i aktivitetit brenda dhe jashte Shqiperise, ne perputhje me legjislacionin.Çdo aktivitet tjetër te lidhur me aktivitetin kryesor.</p> <p>Per te gjitha aktivitetet qe kerkojne licenca te vecanta shoqeria do te angazhohet qe tani per te plotesuar kerkesat e ligjeve te posacme.</p> <p style="text-align: center;">NENI 3 KOHEZGJATJA</p> <p>Kohezgjatja e shoqerise do te jete deri ne nje afat te papercaktuar.</p>

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The company can be dissolved before this
deadline by decision of the Assembly of
Partners.

Shoqeria mund te priset perpara ketij afati me
vendim te asamblese se Ortakeve.

ARTICLE. 4
COMPANY HEADQUARTERS
The headquarters of the Company is at the
address: Deshmoret e Kombit Boulevard,
"Twin Towers" Business Center, floor 2, no.
26 Tirana.

NENI. 4
SELIA E SHOQERISE
Selia e Shoqerise .eshte ne adresen: Bulevardi
Deshmoret e Kombit, Qendra e Biznesit
"Kullat Binjake" kati 2, nr. 26 Tirane.

CHAPTER II
cAPITAL

KREU II
KAPITALI

ARTICLE 5
REGISTERED CAPITAL

NENI 5
KAPITALI I REGJISTRUAR

The registered capital of the company will be
100,000 (one hundred thousand) lek,
consisting of 2 (two) quotas.

Kapitali i regjistruar i shoqerise do te jete
100.000 (njëqind mijë) leke i perbere nga 2 (dy
) kuotë.

The participation of the founding partner in
the capital of the company is:

Pjesemarrja e ortakut themelues ne kapitalin e
shoqerise eshte:

The contribution to the capital of the company
is owned by the Partners in the amount:

Kontributi ne kapitalin e shoqerise zoterohet
nga Ortaket ne masen :

Enkeleda Gjokola, atesia Ruzhdi, Albanian
citizen, born on 30/05/1991, in Katurman
Librazhd, and resides in Tirana major with
full legal capacity to act, identified with
Passport number J15530025J, owns 50% of
the shares, in value 50,000 lek

Enkeleda Gjokola, atesia Ruzhdi, shtetas
Shqiptare, lindur me 30/05/1991, ne Katurman
Librazhd,dhe banime ne Tirane madhor me
zotesi te plote juridike per te vepruar, i
identifikuar me nr Pashaporte J15530025J,
zoteron 50% të kuotave,ne vleren 50.000 leke
Rudy Awad, atesia Ghassan, shtetas Libanez,
lindur me 07/07/1986, ne Riadh Libani,dhe
banime ne Tirane madhor me zotesi te plote
juridike per te vepruar, i identifikuar me nr
Pashaporte LR2250854 zoteron 50% të
kuotave, ne vleren 50.000 leke.

Rudy Awad, Atesia Ghassan, Lebanese
citizen, born on 07/07/1986, in Riyadh,
Lebanon, and living in Tirana, with full legal
capacity to act, identified with Passport No.
LR2250854, owns 50% of the shares, worth
50,000 lek.

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The partner's contribution can be in cash or in kind (movable/immovable assets, or rights).

ARTICLE 6
CAPITAL INCREASE AND REDUCTION

The capital of the company can be increased through the signatures of the registered capital shares for cash contributions and through contributions in kind, through the appointment by the competent court of an expert authorized for these contributions.

In no case can the majority force a partner to increase his commitment to the registered capital of the company.

The reduction of the capital is allowed by the shareholders' assembly, which takes a decision under the same conditions as required for the change of the statute.

In all cases, the reduction affects to the same extent the parts of the capital they represent.

ARTICLE 7
CAPITAL TRANSFER

The capital quotas of a limited liability company and the rights derived from them can be acquired or transferred as follows:

- a) Contribution to the capital of the company
- b) Sale and purchase
- c) Inheritance
- d) Donation
- e) Any other way defined by law.

Shares of capital are freely transferable between partners.

Parts of the registered capital are transferable through inheritance, according to legal provisions.

Kontributi i ortakut mund te jete ne para ose ne natyre (pasuri te luajtshme/te paluajtshme, apo te drejta).

NENI 6
ZMADHIMI DHE ZVOGELIMI I
KAPITALIT

Kapitali i shoqerise mund te zmadhohet nepermjet nenshkrimeve te pjeseve te kapitalit te regjistruar per kontribute ne para dhe me ane te

kontributeve ne natyre, nepermjet emerimit nga gjykata kompetente e nje eksperti te autorizuar per keto kontribute.

Ne asnje rast shumica nuk mund te detyroje nje ortak per te rritur angazhimin e tij ne kapitalin e regjistruar te shoqerise.

Zvogelimi i kapitalit lejohet nga asambleja e ortakeve, e cila merr vendim ne te njejtat kushte qe kerkohet per ndryshimin e statutit. Ne te gjitha rastet zvogelimi prek ne te njejtin mase ndaj pjeseve te kapitalit qe perfaqsojne.

NENI 7
TRANSFERIMI I KAPITALIT

Kuotat e kapitalit te nje shoqerie me pergjegjesi te kufizuar e te drejtat qe rrjedhin prej tyre mund te fitohen apo te kalohen si me poshte:

- a) Kontributit ne kapitalin e shoqerise
- b) Shitblerjes
- c) Trashegimise
- d) Dhurimit
- e) Cdo menyre tjeter percaktuar ne ligj.

Pjeset e kapitalit jane lirisht te transferueshme midis ortakeve.

Pjeset e kapitalit te regjistruar jane te transferueshme me rruge trashegimije, sipas parashikimeve ligjore.

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CHAPTER III
DECISION-MAKING AND MANAGING
BODIES

ARTICLE 8
DECISION-MAKING BODIES

The Assembly of Partners is the sole
decision-making body of the company.

The general assembly is competent for
making decisions for the company on the
following issues:

- a. Determination of the commercial policies
of the company
 - b. Amendments to the statute
 - c. Appointment and dismissal of
administrators
 - d. Appointment and dismissal of authorized
liquidators and accounting experts
 - e. Determining the rewards for the persons
mentioned in letters c) and d)
 - p. Supervision of the implementation of
commercial policies by administrators,
including the preparation of annual financial
statements and activity progress reports
 - g. Approval of balances
 - h. Capital increase and decrease
 - i. Distribution of quotas and their cancellation
 - j. Representation in court and in other
proceedings against administrators
 - k. Reorganization and dissolution of society
 - l. Approves the procedural rules of the
assembly meetings
 - m. Other issues provided by law or statute
- The partner can be represented in the general
assembly, based on an authorization from
another partner or from a third person. The
administrator of the company cannot act as a
representative of the partners in the general
assembly. Authorization can only be given

KREU III
ORGANET VENDIMMARRESE DHE
DREJTUESE

NENI 8
ORGANET VENDIMARRESE

Asambleja e Ortakeve eshte organi i vetem
vendimmares i shoqerise.

Asambleja e pergjithshme eshte kompetente
per marrjen e vendimeve per shoqerine per
ceshtjet si me poshte:

- a. Percaktimi i politikave tregtare te
shoqerise
- b. Ndryshimet e statutit
- c. Emerimin dhe shkarkimin e
administratoreve
- d. Emerimin dhe shkarkimin e
likujdatoreve dhe eksperteve kontabel te
autorizuar
- e. Percaktimi i shperblimeve per personat
e permendur ne shkronjat c) e d)
- f. Mbikqyrja e zbatimit te politikave
tregtare nga administratoret perfshire
pergatitjen e pasqyrave financiare vjetore dhe
te raporteve te ecurise se veprimtarise
- g. Miratimi,i bilanceve
- h. Zmadhim dhe zvogelim kapitali
- i. Pjestimin e kuotave dhe anullimin e
tyre
- j. Perfaqesimin ne gjykate dhe ne
procedimet e tjera ndaj administratoreve
- k. Riorganizimi dhe prishja e shoqerise
- l. Miraton rregulla procedurale te
mbledhjeve te asamblese
- m. Ceshtje te tjera te parashikuara nga ligji
apo statuti

Ortaku mund te perfaqesohet ne asamblene e
pergjithshme, ne baze te nje autorizimi nga nje
ortak tjetër apo nga nje person i trete.

Administratori i shoqerise nuk mund te veproje
si perfaqesues i ortakeve ne asamblene e
pergjithshme. Autorizimi mund te jepet vetem

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<p>for a meeting, which includes subsequent meetings with the same agenda.</p> <p style="text-align: center;">ARTICLE 9 CALL OF THE MEETING OF THE GENERAL ASSEMBLY</p> <p>The general assembly is called through a notice in writing or by notice through electronic mail. The notice must contain the place, date, time of the meeting and the agenda and be sent to all partners, no later than 7 days before the date scheduled for the meeting of the assembly</p> <p>When the general assembly has not been called according to point 1 of this article, it can make valid decisions only if all partners agree to make decisions, regardless of irregularity.</p> <p style="text-align: center;">ARTICLE 10 QUORUM</p> <p>In the case of taking decisions that require a simple majority, the general assembly can take valid decisions only if the partners who own more than 30% of the quotas participate. In the case when the general assembly has to decide on matters that require a qualified majority according to Article 87 of the law "On merchants and commercial companies", it can make valid decisions only if the partners owning more than half of the number total votes, are present in person, vote by paper or electronic means, according to the provisions of point 3 of article 88 of this law.</p> <p>If the quorum mentioned in the above paragraph is not reached, the assembly e</p>	<p>per nje mbledhje, e cila perfshin edhe mbledhjet vijuese me te njejtin rend dite.</p> <p style="text-align: center;">NENI 9 THIRRJA E MBLEDHJES SE ASAMBLESE SE PERGJITHSHME</p> <p>Asambleja e pergjithshme thirret nepermjet nje njoftimi me shkrese ose me njoftim nepermjet postes elektronike. Njoftimi duhet te permbaje vendin, daten, oren e mbledhjes dhe rendin e dites e t'u dergohet te gjithë ortakeve, jo me vone se 7 dite perpara dates se parashikuar per mbledhjen e asamblese</p> <p>Kur asambleja e pergjithshme nuk eshte thirrur sipas pikes 1 te ketij neni, ajo mund te marre vendime te vlefshme vetem nese te gjithë ortaket jane dakort, per te marre vendime, pavaresisht parregullise.</p> <p style="text-align: center;">NENI 10 KUORUMI</p> <p>Ne rastin e marrjes se vendimeve, qe kerkojne nje shumice te zakonshme, asambleja e pergjithshme mund te marre vendime te vlefshme vetem nese marrin pjese ortaket, qe zoterojne me shume se 30 % te kuotave.</p> <p>Ne rastin kur asambleja e pergjithshme duhet te vendose per ceshtje, te cilat kerkojne shumice te kualifikuar sipas nenit 87 te ligjit "Per tregetaret dhe Shoqerite tregetare", ajo mund te marre vendime te vlefshme vetem, nese ortaket qe zoterojne me shume se gjysmen e numrit total te votave, jane te pranishem personalisht, votojne me shkrese, apo mjete elektronike, sipas parashikimeve te pikes 3 te nenit 88 te ketij ligji.</p> <p>Nese kuorumi i permendur ne paragrafin e mesiperem nuk arrihet, asambleja e</p>

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generally, it meets again no later than 30 days, with the same agenda.

ARTICLE 11
DECISION MAKING

The general assembly decides with 3/4 of the votes of the capital owners of the participating partners, for the change of status, the increase or decrease of the registered capital, the distribution of profits, the reorganization and the dissolution of the company.

The general assembly decides with the majority of votes of the participating partners, for other matters.

Every change must be filed with the KKB to reflect the changes in the company register.

ARTICLE 12
EXEMPTION FROM THE RIGHT TO
VOTE

The partner cannot exercise the right to vote if the general assembly takes the following decision:

- a) evaluation of his activity
 - b) extinguishing any obligation under his charge
 - c) filing a lawsuit against him by the company
 - d) the granting or not of new benefits
- When the partner is represented by an authorized representative, the authorized representative is considered to be in the same conflict of interest as the partner he represents.

pergjithshme, mblidhet perseri jo me vone se 30 dite, me te njejtin rend dite.

NENI 11
MARRJA E VENDIMEVE

Asambleja e pergjithshme vendos me 3/4 e votave te zoteruesve te kapitalit te ortakeve pjesmarres, per ndryshimin e statusit zmadhimin ose zvoglimin e kapitalit te regjistruar, shperndarjen e fitimeve, riorganizmin dhe prishjen e shoqerise.

Asambleja e pergjithshme vendos me shumicen e votave te ortakeve pjesmarres, per ceshtjen te tjera.

Cdo ndryshim duhet te depozitohet prane QKB per te pasqyruar ndryshimet ne regjistrin e shoqerise.

NENI 12
PERJASHTIMI NGA E DREJTA E VOTES

Ortaku nuk mund te ushtroje te drejten e votes nese asambleja e pergjithshme merr vendimin pet:

- a) vleresmin e veprimtarise se tij
 - b) shuarjen e ndonje detyrimi ne ngarkim te tij
 - c) ngritjen e nje padije ndaj tij nga shoqeria
 - d) dhenien ose jo te perfitimeve te reja
- Kur ortaku perfaqesohet nga nje perfaqesues i autorizuar, i autorizuari vleresohet te jete ne te njejtin konfikt interesi, ashtu si dhe ortaku, te cilin perfaqeson.

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<p style="text-align: center;"><i>ARTICLE 13 MANAGEMENT</i></p> <p><i>The general assembly appoints one or more natural persons as administrators of the company. The term of appointment is 5 years with the right of renewal. The appointment of administrators produces effects after registration in the CKB.</i></p> <p><i>The following person is appointed as the first Administrator of the company, having unlimited administrative rights:</i></p> <p style="padding-left: 40px;"><i>Rudy Awad, atesia Ghassan, Lebanese citizen, born on 07/07/1986, in Riyadh, Lebanon, and residing in Tirana major with full legal capacity to act, identified with Passport number LR2250854.</i></p> <p style="text-align: center;"><i>ARTICLE 14 COMPETENCES OF ADMINISTRATORS</i></p> <p><i>Administrators have the right and are obliged to:</i></p> <ol style="list-style-type: none"> <i>a) Perform all administration actions decided by the general assembly by implementing commercial policies</i> <i>b) They represent the company</i> <i>c) Take care of the correct and orderly keeping of the documents and accounting books of the company</i> <i>d) Prepare and sign the annual balance sheet, the consolidated balance sheet and</i> <i>e) The activity progress report and together with the proposals for the distribution of profits, present these documents to the General Assembly for approval</i> 	<p style="text-align: center;">NENI 13 ADMINISTRIMI</p> <p>Asambleja e pergjithshme emerone nje ose me shume persona fizike si administratore te shoqerise. Afati i emerimit, eshte 5 vjet me te drejte riperteritje. Emerimi i administratoreve prodhon efekte pas regjistrimit ne QKB.</p> <p style="padding-left: 40px;">Personi i meposhtem caktohet si Administrator i pare i shoqerise, duke patur te drejta te pakufizuara administrimi:</p> <p style="padding-left: 40px;">Rudy Awad, atesia Ghassan, shtetas Libanez, lindur me 07/07/1986, ne Riadh Libani, dhe banime ne Tirane madhor me zotesi te plote juridike per te vepruar, i identifikuar me nr Pashaporte LR2250854.</p> <p style="text-align: center;">NENI 14 KOMPETENCAT E ADMINISTRATOREVE</p> <p>Administratoret kane te drejte dhe detyrohen te:</p> <ol style="list-style-type: none"> a) Kryejne te gjitha veprimet e administrimit te vendosura nga asambleja e pergjithshme duke zbatuar politikat tregetare b) Perfaqesojne shoqerine c) Kujdesen per mbajtjen e sakte e te regullt te dokumentave dhe librave kontabel te shoqerise d) Pergatisin dhe nenshkruajne bilancin vjetor, bilancin e konsoliduar dhe e) Raportin e ecurise se veprimtarise dhe se bashku me propozimet per shperndarjen e fitimeve, i paraqesin keto dokumente perpara Asamblese se Pergjithshme per miratim
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e) Create a timely warning system for circumstances that threaten the continuation of the activity and the existence of the company

f) Perform registrations and submit mandatory company data, as provided for in the law on the National Registration Center

g) Report to the General Assembly through relations on the implementation of commercial policies and special actions of particular importance for the company's activity

h) Perform other duties provided by law and statute.

The general assembly can at any moment dismiss the administrator with a simple majority of votes. The statute or other regulations cannot limit or remove this right.

ARTICLE 15

ADMINISTRATOR'S RESPONSIBILITY

1. The administrator is individually responsible to the company to third parties, for violations of laws, for violations of the statute, or for crimes committed during the administration of the company.

Administrators who have performed actions or made agreements not approved by the assembly, are responsible for the damage caused to the company and answer personally or jointly for the consequences.

2. If the administrator acts contrary to the duties and violates the professional standards, he is obliged to compensate the company for the damages resulting from the violation, as well as to pass on any personal profit that they or the persons related to them have realized from these irregular actions.

e) Krijojne nje sistem paralajmerimi ne kohen e duhur per rrethanat, qe kercenojne mbarevajtjen e veprimtarise dhe ekzistencen e shoqerise

f) Kryejne regjistrimet dhe dergojne te dhena e detyrueshme te shoqerise, sic parashikohet ne ligjin per Qendren Kombetare te Regjistrimit

g) Raportojne para Asamblese se Pergjithshme nepermjet relacioneve mbi zbatimin e politikave tregetare dhe te veprimeve te posacme me rendesi te vecante per veprimtarine e shoqerise

h) Kryejne detyra te tjera te parashikuara nga ligji dhe statuti.

Asambleja e pergjithshme mundet ne cdo moment, te shkarkoje administratorin me shumice te thjeshte te votave. Statuti ose rregullore te tjera nuk mund ta kufizojne ose heqin kete te drejte.

NENI 15

PERGJEGJESITE E ADMINISTRATORIT

1. Administratori eshte pergjegjes individualisht ndaj shoqerise ndaj te treteve, per shkelje te ligjeve, per shkelje te statutit, apo per faje te kryera gjate administrimit te shoqerise. Administratoret te cilet kane kryer veprime ose bere marreveshje te pa aprovuara nga asambleja, jane pergjegjes per demet e sjella shoqerise dhe pergjigjen personalisht ose solidarisht per pasojat.

2. Nese administratori vepron ne kundërshtim me detyrat dhe shkel standartet profesionale eshte i detyruar ti demshperbleje shoqerise demet qe rrjedhin nga kryerja e shkeljes si dhe ti kaloje cdo fitim personal qe ata apo personat e lidhur me ta kane realizuar nga keto veprime te parregulta.

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CHAPTER IV
FINANCIAL YEAR - EXPERTS

ARTICLE 16
FINANCIAL YEAR

The financial year of the Company begins on January 1 and ends on December 31, except that the first financial year begins from the date of the company's registration in the CCA and ends on December 31.

ARTICLE 17
EXPERTS

The expert has the duty to check all the accounting documentation of the economic and commercial activity of the company, and that in relation to the periodic checks carried out by him, for the cases when he is charged and has carried out such a thing charged by the partners.

In fulfillment of this duty, the authorized accounting expert prepares the written report for the output of the annual financial balance as well as for the periodical controls performed.

CHAPTER 5
DISRUPTION AND RE-ORGANIZATION OF
THE COMPANY

KREU IV
VITI FINANCIAR –EKSPERTET

NENI 16
VITI FINANCIAR

Viti financiar i Shoqerise fillon me 1 janar dhe perfundon ne 31 Dhjetor, Perjashtimisht , viti i pare financiar fillon nga data e regjistrimit te shoqerise ne QKB dhe mbyllet me 31 dhjetor

NENI 17
EKSPERTET

Eksperti ka per detyre qe te kontrolloje te gjitha dokumentacionin kontabel te veprimtarise ekonomiko-tregtare te shoqerise, dhe ate ne lidhje me kontrollet periodike te ushtruara prej tij, per rastet kur ai eshte ngarkuar dhe ka kryer nje gje te tille i ngarkuar nga ana e ortakeve.

Ne permbushje te kesaj detyre eksperti kontabel i autorizuar pergatit raportin me shkrim per nxjerrjen e rezultatit te bilancit financiar vjetor si dhe ate per kontrollet periodike te ushtruara.

KREU 5
PRISHJA DHE RI-ORGANIZIMI I
SHOQERISE

ACT OF INCORPORATION AND STATUTE OF THE
COMPANY
"Reliable Services Association" LLC

AKT THEMELIMI DHE STATUTI I SHOQERISE
"Reliable Services Association" SHPK

*ARTICLE 18
DISRUPTION AND LIQUIDATION OF THE
COMPANY*

The company is considered dissolved when:

- a. When the estimated duration of the company ends*
- b. With the decisions of the Assembly of Partners*
- c. With the opening of bankruptcy proceedings*
- d. If you do not develop a commercial activity for 2 years and the suspension of the activity has not been announced in accordance with point 3 of article 43 of law no. 9723 dated 03.05.2007 For the National Registration Center,*
- e. By court decision.*

*ARTICLE 19
REORGANIZATION OF THE COMPANY*

The company can be divided, merged according to the decision of the General Meeting of the Assembly of Partners, in accordance with the legal provisions of the law on commercial companies.

*ARTICLE 20
CLAUSE ON CONFLICT OF INTEREST*

The partners and administrators of the limited liability company cannot hold a management position or be employed in a company that exercises activity in the same field as the first one. The prohibition of point 1 can be canceled in the first general assembly with 3/4 of the votes in accordance with the provisions of articles 87 and 145 of the law on commercial companies

*NENI 18
PRISHJA DHE LIKUJDIMI I SHOQERISE*

- Shoqeria konsiderohet e shperndare kur:
- a. Kur mbaron kohezgjatja e parashikuar e shoqerise
 - b. Me vendimet e asamblese se Ortakeve
 - c. Me hapjen e procedurave te falimentit
 - d. Nese nuk zhvillon aktivitet tregetar per 2 vjet dhe nuk eshte njoftuar pezullimi i veprimtarise ne perputhje me piken 3 te nenit 43 te ligjit nr. 9723 date 03.05.2007 Per Qendren Kombetare te Regjistrimit,
 - e. Me vendim gjykate.

*NENI 19
RIORGANIZIMI I SHOQERISE*

Shoqeria mund te ndahet, bashkohet sipas vendimit te Mbledhjes se Pergjithshme te Asamblese se Ortakeve, ne perputhje me dispozitat ligjore te ligjit mbi shoqerite tregtare.

*NENI 20
KLAUZOLA MBI KONFLIKTIN E INTERESIT*

Ortaket dhe administratoret e shoqerise me pergjegjesi te kufizuar, nuk mund te mbajne pozicionin drejtues apo te jene te punesuar ne nje shoqeri qe ushtron aktivitet ne te njejten fushe me te paren. Ndalimi i pikes 1 mund te anulohet ne asamblene e pare te pergjithshme me 3/4 e votave ne sipas dispozitave te neneve 87 dhe 145 te ligjit per shoqerite tregtare.

ACT OF INCORPORATION AND STATUTE OF THE
COMPANY
"Reliable Services Association" LLC

AKT THEMELIMI DHE STATUTI I SHOQERISE
"Reliable Services Association" SHPK

*ARTICLE 21
LEGISLATION*



The company will develop its activity in full compliance with the statute, Albanian legislation and law no. 9901 dated 14.04.2008 "For traders and trading companies".

*ARTICLE 22
disagreement*

For disputes between partners of the company, or the company with a third party, the competent court for their resolution will be the Tirana Chamber of Arbitration.

This act was drafted in 4 copies in the Albanian language and in the Italian language, with the same legal value.

FOUNDING PARTNER

Entelelda Gjokola 
Rudy Awad 

NENI 21
LEGJISLACIONI


Shoqeria do te zhvilloje aktivitetin e saj ne perputhje te plote me statutin, legjislacionin shqiptar dhe ligjin nr. 9901 date 14.04.2008 "Per tregtaret dhe shoqerite tregtare".

NENI 22
MOSMARRVESHJET

Per mosmarrveshjet midis ortakeve te shoqerise, ose shoqerise me te tretet, gjykata kompetente per zgjidhjen e tyre do te jete Tirana Chamber of Arbitration.

Ky akt, u redaktua ne 4 kopje ne gjuhen shqipe dhe ne gjuhen italjane, me vlere te njejte ligjore.

ORTAKU THEMELUES

Entelelda Gjokola 
Rudy Awad 