

**ARTICLES  
OF INCORPORATION  
OF THE LIMITED LIABILITY COMPANY  
GLOBAL SUPPORT SHPK**

This day of October 12, 2023, Mrs. Edjona Hasaj, Albanian citizen, born on Fier , in 10/11/1999, holder of ID card no. 033136780 and Personal Number J96110018Q, (hereinafter referred to as the "Shareholder") established a limited liability company denominated GLOBAL SUPPORT shpk, subject to the Albanian laws and following provisions.

I.  
INCORPORATION

The limited liability company GLOBAL SUPPORT shpk. (hereinafter referred to as the "Company") is incorporated under Law no. 9901, dated 14.04.2008 "On Entrepreneurs and Commercial Companies", as amended.

II.  
PURPOSE OF ACTIVITY

The purpose of the Company's activity shall be to transact any and all lawful business and/or to engage in any lawful act or activity for which a limited liability company may be organized under the laws of Albania, as they may be amended from time to time, in particular by including but not limited to:

*Call center service for international customers. Promotion and marketing of services over the phone, provision of training and consulting services in telecommunications. Operation and support of customer care, via telephone and internet, as well as any other business which has no legal prohibition.*

**AKT THEMELIMI I  
SHOQERISE ME PERGJEGJESI  
TE KUFIZUAR  
GLOBAL SUPPORT SHPK**

Sot me date 12 Tetor, 2023, Znj. Edjona Hasaj, shtetase shqiptare, e lindur ne Fier , ne 10/11/1999, mbajttese e kartes se identitetit me numer 033136780 dhe numer personal J96110018Q, (me poshte e quajtur Ortaku) themelon nje shoqeri me pergjegjesi te kufizuar te quajtur GLOBAL SUPPORT shpk. ne perputhje me legjislacionin shqiptar dhe dispozitat e meposhtme.

I.  
THEMELIMI

Shoqeria me pergjegjesi te kufizuar GLOBAL SUPPORT Shpk. (me poshte e quajtura "Shoqeria") themelohet ne perputhje me Ligjin nr 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" I ndryshuar.

II.  
OBJEKTI

Objekti i veprimtarise se Shoqerise eshte te ndermarre cdo veprim ose aktivitet tregtar te ligjshem per zhvillimin e te cilave nje shoqeri me pergjegjesi te kufizuar mund te thernelohet dhe regjistrohesh sipas legjislacionit shqiptar i ndryshuar rast pas rasti por pa u kufizuar ne:

*Shërbim telefonie për klientë jashtë vendit. Promovim dhe tregtim i shërbimeve nepermjet telefonit, ofrim i shërbimeve te trajnimit dhe konsultimit ne telekomunikacion. Operim dhe mbeshtetje te kujdesit ndaj klientit, nepermjet telefonise dhe internetit, si dhe çdo veprimtari tjetër qe nuk ndalohet me ligj.*

III.

REGISTERED OFFICE

The registered office of the Company shall be at the address:

Rruga "Ismail Qemali", Pll.26, Ap.31, Kati 6, Tirane, Albania.

The Company may open and maintain branches, offices and/or transact business at other locations, either within the territory of the Republic of Albania or abroad, upon decision of the Administrator/s of the Company.

IV.

DURATION

The duration of the Company's activity shall be unlimited.

V.

SHAREHOLDER AND INITIAL SHARE CAPITAL

The initial share capital of the Company shall be composed by one share with the total value of 100,000 Leke (*one hundred thousands leke*) and own fully by

- Mrs. Edjona Hasaj, Albanian citizen, born on Fier, in 10/11/1999, holder of Albanian Id Card no. 033136780 and personal Number J96110018Q is holder of 1 (one) share with the value of 100,000 Leke, which constitutes 100% of the initial capital of the company.

The shares are transferable and may be transferred any time under the terms and conditions of the Albanian law.

III.

SELIA

Selia e Shoqerise do te jete ne adresen:

Rruga "Ismail Qemali", Pll.26, Ap.31, Kati 6, Tirane, Shqiperi.

Shoqeria mund te hape dhe mbaje dege, zyra mund te hapë dhe mbajë degë, zyra dhe / ose të kryejë veprimtari biznesi në vende të tjera, qoftë brenda ose jashte territorit të Republikës së Shqipërisë, me vendim të administratorit/ve të kompanisë.

IV.

KOHEZGJATJA

Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pacaktuar.

V.

ORTAKU DHE KAPITALI FILLESTAR

Kapitali fillestar i Shoqerise eshte i perbere nga nje kuote, me vlere 100,000 leke (*njeqind mije leke*) ne pronesi te plote te

- Znj. Edjona Hasaj, shtetase shqiptar, e lindur ne Fier, ne 10/11/1999, mbajttese e kartes se identitetit shqiptare me numer 033136780 dhe numer personal J96110018Q *mbajtes i 1 (nje) kuote me vlere 100,000 leke, e cila perfaqeson 100% te capital fillestar te shoqerise.*

Kuota jane te transferueshme dhe mund te transferohen ne cdo kohe ne perputhje me kushtet dhe afatet qe percaktohen ne ligjin shqiptar.

The Shareholder liability is extended up to the amount of its contribution in the share capital.

VI.

MANAGEMENT OF THE COMPANY

The property, business and affairs of the Company shall be managed by one or more administrators.

The Administrator/s shall act and represent the Company based on the powers and the term of office granted to them by the laws of the Republic of Albania and the Bylaws of the Company.

The first Administrator of the Company is

Mrs. Edjona Hasaj, Albanian citizen, born on Fier, in 10/11/1999, holder of Albanian Id Card no. 033136780 and personal Number J96110018Q.

VII.


ACCOUNTING YEAR

The accounting year begins on January 1<sup>st</sup> and ends on December 31<sup>st</sup> of each calendar year.

By exception, the first financial year begins upon the Company's incorporation and ends on the 31<sup>st</sup> of December of the same year.

**SHAREHOLDER**

EDJONA HASAJ

Edjona Hasaj 

Pergjegjesia e Ortakut shtrihet deri ne vleren e kontributit te tij ne kapitalin e Shoqerise.

VI.

ADMINISTRIMI I SHOQERISE

Pronat, biznesi dhe punet e Shoqerise do te administrohen nga nje ose me shume administratore.

Administratori/et do te veproje dhe perfaqesoje Shoqerine ne perputhje me kompetencat dhe mandatin e dhene nga ligjet e Republikes se Shqiperise dhe Statuti i Shoqerise.

Administratori i pare i Shoqerise do te jete

Znj. Edjona Hasaj, shtetase shqiptare, e lindur ne Fier, ne 10/11/1999, mbajtese e kartes se identitetit shqiptare me numer 033136780 dhe numer personal J96110018Q.

VII.

VITI USHTRIMOR

Viti Ushtrimor fillon ne 1 Janar dhe mbaron me 31 Dhjetor te cdo viti kalendarik.

Perjashtimisht, viti i pare ushtrimor fillon me daten e regjistrimit te Shoqerise ne Regjistrin Tregtar Shqitpar dhe perfundon me date 31 Dhjetor te atij viti.

**ORTAKU**

EDJONA HASAJ

Edjona Hasaj 