

**AKTI I THEMELIMIT
FINHUB SHPK**

21.02.2023

AKTI I THEMELIMIT TE SHOQERISE ME PERGJEGJESI TE KUFIZUAR FINHUB SHPK

Ne Tirane, sot me daten **21.02.2023**:

Frenklind Prifti shtetas Shqiptar, lindur me 12.06.1991, ne Tirane, banues ne Tirane, mbajtes i pasaportes me Nr. BF4835459 dhe Nr. personal identifikimi J106120810, madhor dhe me zotesi te plote juridike per te vepruar;

deklaron themelimin e **FinHub shpk**, nje Shoqeri Tregtare Shqiptare me Pergjegjesi te Kufizuar.

I. THEMELIMI DHE KOHEZGJATJA

Frenklind Prifti, ne cilesine e Ortakut Themelues, mbajtes i 100% te kapitalit te rregjistruar, deklaron themelimin e **FinHub shpk**, nje Shoqeri Tregtare me Pergjegjesi te Kufizuar, bazuar ne ligjin Nr. 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare", me kohezgjatje te pacaktuar.

II. SELIA

Selia e Shoqerise ndodhet ne adresen: Rruga e Kavajes, Kompleksi Square 21, kati 9, Ap. Nr. 50, (ZK. 8250, Vol. 36, Fq.139, Nr. Pasurie 1/707+4-50), Tirane Shqiperi. Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjeter te Shqiperise. Shoqeria mund te hape filiale, dege te saj ose zyra perfaqesimi kudo, brenda ose jashte territorit te Republikes se Shqiperise.

III. OBJEKTI I VEPRIMTARISE

Misioni i Shoqerise eshte te ndihmoje klientet e saj qe te rrisin biznesin e tyre, duke ofruar sherbime te klasit boteror, por me kosto efikase, ne lidhje me outsource (perdorim burimesh te jashtme) te proceseve te punes se cdo biznesi (Business Process Outsourcing), permes nje perpjekjeje bashkepunuese midis punonjesve, furnitoreve te sherbimeve dhe partnereve. Shoqeria synon te ofroje sherbim cilesor, qe nuk ndalet vetem ne kompetence por shkon pertej pritshmerive te klienteve per te arritur qellimin e tyre te biznesit, duke ulur kostot operationale, per te ruajtur nje ekuiliber midis cilesise dhe kostove, duke ruajtur nivelet e cilesise dhe duke i permiresuar ato ne baza vjetore si dhe duke permiresuar efikasitetin e procesit dhe prodhimit.

Shoqeria do te ushtroje aktivitete qe perfshijne, ofrimin e sherbimeve ndaj klientit, suport me ane te postes elektronike, suport IT, tregtine elektronike (on line) dhe shitjen me pakice, sherbime ne lidhje me financat dhe kontabilitetin, per mbledhjen e detyrimeve, per faturimin mjekesor, per kujdesin shendetesor dhe tele-shendetin, per hedhje te te dhenave, blerjen e klienteve (shitje), sherbime on line nga zhvillues, agjente.

Objekt i aktivitetit te shoqerise do te perfshije ofrimin e konsulences teknike ne fusha te ndryshme, supervizion, menaxhim dhe studime te te gjitha llojeve, realizimi i kontratave, marreveshjeve, ortakerive, shoqerive te perbashketa apo forma te tjera, veprimtari agjenti apo komisioni, perfaqesim si dhe veprime te tjera te porositura nga te tretet, te lejuara nga legjislacioni shqiptar; konsulence, revizion, ekspertize, vleresime te kapitaleve dhe gjendjes, planbizneseve, projekte zhvillimi dhe studime te efektiviteteve ekonomike, percaktimi i prioriteteve ne fusha te ndryshme te ekonomise etj; administrim fondesh dhe/ose investimesh.



Objekti i aktivitetit te shoqerise do te perfshije disenjim software-i, analize te kerkesave te sistemit software, projektimi i arkitektures dhe projektimi i detajuar i sistemit software si dhe zhvillim dhe mirembajtje sistemesh software qe perfshin programimin e sistemeve software, kodimin, instalimin, integrimin e te gjitha komponenteve, dokumentimin, identifikimin dhe korrigjimin e gabimeve, modifikimet (pas momentit qe software-i eshte vendosur ne operim), mirembajtjen e te gjitha komponenteve, suporti i sistemit si nje teresi komponentesh, qe, ne funksionimin e tyre, realizojne qellimin e zgjidhjes informatike. Shoqeria do te kryeje tregtimin e sistemeve informatike dhe te aplikacioneve (programeve) apo software-ve(kompjuterave) dhe do te ofroje sherbime te asistences, trajtimit, mirembajtjes, projektimit dhe konsulences ne fushen e informatikes, telematikës (kompjuterike), sistemeve te informacionit dhe te qendrave te te dhenave. Shoqeria do te ofroje sherbimet e perpunimit, permiresimit dhe normalizimit te qendrave te te dhenave, menaxhimit te sistemeve te informacionit ne outsource (perdorim burimesh te jashtme) per llogari te te treteve, dhenia me qira e programeve operative apo sesioneve te punes se programeve informatike.

Shoqeria do te kryeje studimin, projektimin, konsulencen, siper marrjen zbatuese dhe/ose investimin, sipas rastit, per botimin e permbledhjeve, posterave, reklamave dhe botimeve te tjera, qe i sherbejne vete shoqerise apo klienteve te saj.

Ne perputhje me legjislacionin shqiptar, ne menyre qe te arrihet qellimi i siperpermendur, Shoqeria mund :

- a) te kryeje çdo lloj aktiviteti ne raport me objektin e aktivitetit dhe per qellim te tij;
- b) te marre pjese ne tendera te te gjitha llojeve, qofte per llogari te vet ose ne bashkepunim me cdo person fizik apo juridik, qofte shqiptar apo te huaj;
- c) te kryeje aktivitete tregtare si dhe cdo transakcion ne lidhje me pasurite e luajtshme dhe te paluajtshme, si dhe cdo aktivitet tregtar, financiar, dhenie-marrje me qera, te vendose pengje dhe barre hipotekore qe mund te konsiderohen si te dobishme apo te nevojshme per te arritur qellimet e Shoqerise dhe qe nuk tejkalojne ne mase aktivitetet kryesore, te cituara me siper;
- d) te kryeje cdo aktivitet ne lidhje me publikimin, marketingun apo reklamimin.

Pertej sa me siper cilesohet, Objekti i veprimtarise se Shoqerise do te jete cdo lloj veprimtarie qe nuk ndalohet me ligj, edhe pse mund te mos jete e shenuar shprehimisht ne statutin e saj. Shoqeria do te zhvilloje aktivitetet ne lidhje me dhe sa lejohet nga legjislacioni i aplikueshem ne fuqi ne Shqiperi, ne perputhje me kete te fundit.

IV. STATUTI

Ortaku i vetem deklaron pajisjen e Shoqerise me Statut, te nenshkruar rregullisht.

V. KAPITALI I REGJISTRUAR

Kapitali i Shoqerise eshte ne total **100 ALL**, i ndare ne **1** pjese ("Kuote"). Ortak i Shoqerise eshte vetem ai qe zoteron Kuote. Ortaku i vetem i Shoqerise eshte:

- **Frenklind Prifti** – zoterues i 1 Kuote, qe perfaqeson 100 % te Kapitalit te Regjistruar te Shoqerise;

VI. ADMINISTRATORI

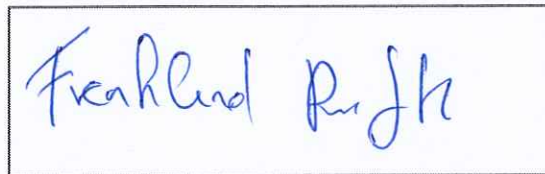


Shoqeria drejtohet nga nje Administrator. Detyrat dhe pergjegjesite e Administratorit jane te parashikuara ne Ligjin per Shoqerite Tregtare, ne Statut dhe ne Aktin respektiv te Emerimit. Administrator eshte :

- **Z. Frenklind Prifti** shtetas Shqiptar, lindur me 12.06.1991, ne Tirane, banues ne Tirane, mbajtes i pasaportes me Nr. BF4835459 dhe Nr. personal identifikimi J106120810, madhor dhe me zotesi te plote juridike per te vepruar.

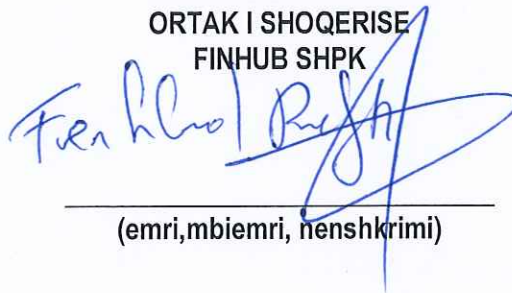
Kohezgjatja e emerimit te Administratorit eshte per nje periudhe prej 5 vjetesh, me te drejte riprteritje te ketij mandati. Mandati i Administratorit fillon me 21.02.2023 dhe eshte i vlefshem deri ne 21.02.2028.

Emerohet Administratori te kryje regjistrimin e Shoqerise perpara Qendres Kombetare te Biznesit si dhe te kryeje cdo veprim apo procedure tjeter te nevojshme per themelimin e rregullt te Shoqerise. Per efekt te regjistrimit te Shoqerise prane Qendres Kombetare te Biznesit, specimeni i neshkrimit te Administratorit eshte si me poshte vijon:



Me date **21.02.2023**, ne Tirane, ky Akt Themelimi u hartua dhe u nenshkrua, me vullnetin e lire te Ortakut te Shoqerise **FinHub shpk**, ne 3 (tre) kopje ne Shqip dhe Anglisht, me vlere te njejte ligjore, ne perputhje me legjislacionin Shqiptar ne fuqi.

FRENKLIND PRIFTI
ORTAK I SHOQERISE
FINHUB SHPK



(emri,mbiemri, nenshkrimi)

**ARTICLES OF INCORPORATION
FINHUB SHPK**

21.02.2023

ARTICLES OF INCORPORATION OF LIMITED LIABILITY COMPANY FINHUB SHPK

Today, in Tirana, on **21.02.2023**:

Frenklind Prifti, Albanian citizen, born on 12.06.1991, in Tirane, holder of the passport with No. BF4835459, and personal identification number J10612081O, major and with full legal capacity to act;

declares the incorporation of **FinHub shpk**, a Commercial Company with Limited Liability.

I. INCORPORATION AND DURATION

Frenklind Prifti, in the capacity of the Founding Shareholder, holder of 100% of the registered capital, declares the incorporation of **FinHub shpk**, an Commercial Company with Limited Liability, pursuant Law no. 9901 dated 14.04.2008 "On Entrepreneurs and Commercial Companies", for an unlimited period of time.

II. REGISTERED OFFICE

The registered office of the Company is located in the address: Kavaja Street, Building "Square 21", 9th Floor, Ap. No. 50, (C.Z. 8250, Vol. 36, Page.139, No. of Property 1/707+4-50), Tirana, Albania. The Company may change its seed to another address and/or city in Albania. The Company may establish offices, branches and representative offices, within the territory of the Republic of Albania and/or abroad.

III. SCOPE OF ACTIVITY

The Company's mission is to help its clients to grow their business, offering world-class, but cost-effective, services related to the outsource (use of external resources) of the work processes of any business (Business Process Outsourcing), through a collaborative effort between employees, service providers and partners. The company aims to offer quality service, which does not stop only in competence but goes beyond the expectations of clients to achieve their business goals, by reducing operational costs, to maintain a balance between quality and costs, maintaining quality levels and improving them on an annual basis as well as improving process and production efficiency.

The company will carry out activities that include the provision of services to the client, support by e-mail, IT support, electronic commerce (online) and retail, services related to finance and accounting, for the collection of obligations, for invoicing medical, for health care and tele-health, for data disposal, customer acquisition (sales), online services from developers, agents.

The scope of the company's activity will include the provision of technical consultancy in various fields, supervision, management and studies of all types, the realization of contracts, agreements, partnerships, joint ventures or other forms, agent or commission activities, representation as and other actions commissioned by third parties, allowed by Albanian legislation; consultancy, revision, expertise, assessments of capital and condition, business plans, development projects and studies of economic effectiveness, determination of priorities in different fields of the economy, etc.; fund and/or investment management.



The scope of the company's activity will include software design, software system requirements analysis, architecture design and detailed software system design, as well as development and maintenance of software systems that include software system programming, coding, installation, integration of all components, documentation, identification and correction of errors, modifications (after the software is put into operation), maintenance of all components, support of the system as a whole of components, which, in their operation, will realize the purpose of IT solution. The company will carry out the trading of computer systems and applications (programs) or software (computers) and will offer assistance, treatment, maintenance, design and consultancy services in the field of informatics, telematics (computer), information systems and data centers. The company will offer the services of processing, improvement and normalization of data centers, management of information systems in outsource (use of external resources) for the account of third parties, leasing of operating programs or working sessions of computer programs.

The company will carry out the study, design, consultancy, implementation entrepreneurship and/or investment, as the case may be, for the publication of summaries, posters, advertisements and other publications, which serve the company itself or its clients.

In accordance with the Albanian legislation, in order to achieve the above-mentioned objectives, the Company may:

- a) perform any transaction in relation to and which serves to the scope of the activity;
- b) to participate in tenders of all kinds, either on its own account or in cooperation with any natural or legal person, whether Albanian or foreign;
- c) perform any activity or transactions in relation to real estate or any other property, as well as any commercial activity, financial, renting and leasing, security charges or mortgages which may be deemed beneficial or necessary for achieving the commercial goals of the Company and which do not exceed the main activities cited above.
- d) perform any activity relating to publishing, marketing or advertising.

Beyond what is specified above, the scope of the Company's activity will be any type of activity that is not prohibited by law, even though it may not be expressly stated in its Articles of Association. The company will develop activities in relation to and as much as is allowed by the applicable legislation in force in Albania, in accordance with the latter.

IV. ARTICLES OF ASSOCIATION

The sole Shareholder declares that the Company has its Articles of Associations duly signed.

V. REGISTERED CAPITAL

The Capital of the Company is **100 ALL**, divided in 1 share ("Share"). Shareholders of the Company are only those who own the Shares. The Company's sole Shareholder is :

- **Frenklind Prifti** - holder of 1 Share, representing 100 % of the registered capital of the Company.

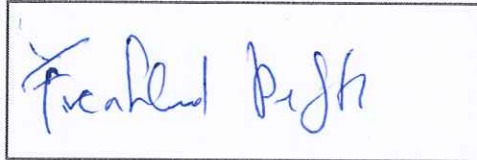
VI. ADMINISTRATOR

The Company is managed by one Administrator. His duties and responsibilities are detailed in the Law on Commercial Companies, Articles of Association and in their respective Nomination Act. The Administrator is:

- **Mr. Frenklind Prifti**, Albanian citizen, born on 12.06.1991, in Tirane, holder of the passport with No. BF4835459, and personal identification number J10612081O, major and with full legal capacity to act.


The duration of the appointment of the Administrator is for a period of 5 years, with the right to be reappointed. The mandate of the Administrator begins on 21.02.2023 and is valid 21.02.2028.

The Administrator is appointed to complete the registration of the Company before the National Business Center as well as to perform any other action or procedure necessary for the regular establishment of the Company. For the purpose of registering the Company with the National Business Center, the specimen of signature of the Administrator, is provided as follows:



On **21.02.2023** in Tirana, these Articles of Incorporation were drafted and signed pursuant the free will of the Founding Shareholder of the Company **FinHub shpk**, in 3 (three) copies in Albanian and English, and all have equal legal standing and pursuant to the Albanian legislation in force

FRENKLIND PRIFTI
SHAREHOLDER OF THE COMPANY
FINHUB SHPK

Frenklind
Prifti 
(name, surname, signature)