

**ARTICLES
OF INCORPORATION
OF THE LIMITED LIABILITY COMPANY
BALMARE OPERATIONS SHPK**

This day of January 8, 2025, Mrs. URMAS ASI, Estonian citizen, born on 29/06/1978, holder of ID card no. AC0785132 and personal code 37806292716, (hereinafter referred to as the "Shareholder") established a limited liability company denominated BALMARE OPERATIONS shpk, subject to the Albanian laws and following provisions.

**I.
INCORPORATION**

The limited liability company BALMARE OPERATIONS 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:

Specialized services of business consulting, mediation, and software development, for local and foreign customers, as well as any other business which has no legal prohibition.

**AKT THEMELIMI I
SHOQERISE ME PERGJEGJESI
TE KUFIZUAR
BALMARE OPERATIONS SHPK**

Sot me date 8 Janar 2025, Z. URMAS ASI, shtetas Estonez, lindur me 29/06/1978, mbajtes i kartes se identitetit me numer AC0785132 dhe numer personal 37806292716, (me poshte e quajtur Ortaku) themelon nje shoqeri me pergjegjesi te kufizuar te quajtur BALMARE OPERATIONS shpk. ne perputhje me legjislacionin shqiptar dhe dispozitat e meposhtme.

**I.
THEMELIMI**

Shoqeria me pergjegjesi te kufizuar BALMARE OPERATIONS Shpk. (me poshte e quajtura "Shoqeria") themelohet ne perputhje me Ligjin nr 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" indryshuar.

**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 regjistrohet sipas legjislacionit shqiptar i ndryshuar rast pas rasti por pa u kufizuar ne:

Shërbime te specializuara si konsulencë per bizneset, ndërmjetësim dhe zhvillim softuerësh për klientë brenda dhe jashtë vendit, 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.29, Hyrja 1, Ap.3, 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 Leke (*one hundred leke*) and own fully by

- Mrs. URMAS ASI, Estonian citizen, born on 29/06/1978, holder of Estonian Id Card no. AC0785132 and personal code 37806292716, is holder of 1 (one) share with the value of 100 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.

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

III.

SELIA

Selia e Shoqerise do te jete ne aderesen:

Rruga "Ismail Qemali", Pll.29, Hyrja 1, Ap.3, 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 periudhc kohore te pacaktuar.

V.

ORTAKU DHE KAPITALI FILLESTAR

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

- Z. URMAS ASI, shtetas Estonez, lindur me 29/06/1978, mbajtes i kartes se identitetit estoneze me numer AC0785132 dhe numer personal 37806292716, mbajtes i 1 (nje) kuote me vlere 100 leke, e cila perfageson 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.

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

VI.

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. URMAS ASI, Estonian citizen, born onn 29/06/1978, holder of Estonian Id Card no. AC0785132 and personal code 37806292716.

VII.

ACCOUNTING YEAR

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

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

SHAREHOLDER

URMAS ASI



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

Z. URMAS ASI, shtetas Estonez, lindur me, ne 29/06/1978, mbajtes i kartes se identitetit estoneze me numer AC0785132 dhe numer personal 37806292716.

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

URMAS ASI


