

**ARTICLES
OF INCORPORATION
OF THE LIMITED LIABILITY COMPANY
EURHOSTING SHPK**

This day of November 4, 2025, Mrs. Alessandro Daniele, Italian citizen, born on 25/11/1976, passport holder no. YB1503986, (hereinafter referred to as the "Shareholder") established a limited liability company denominated **EURHOSTING SHPK**, subject to the Albanian laws and following provisions.

I.
INCORPORATION

The limited liability company **EURHOSTING 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:

Data center and IT consulting services, website management, hardware and software sales and marketing.

**AKT THEMELIMI I
SHOQERISE ME PERGJEGJESI
TE KUFIZUAR
EURHOSTING SHPK**

Sot me date 4 Nentor 2025, Z. Alessandro Daniele, shtetas Italian , lindur me 25/11/1976, mbajtes i pasaportes me numer YB1503986, (me poshte e quajtur Ortaku) themelon nje shoqeri me pergjegjesi te kufizuar te quajtur **EURHOSTING SHPK**, ne perputhje me legjislacionin shqiptar dhe dispozitat e meposhtme.

I.
THEMELIMI

Shoqeria me pergjegjesi te kufizuar **EURHOSTING 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 themelohet dhe regjistrohet sipas legjislacionit shqiptar i ndryshuar rast pas rasti por pa u kufizuar ne:

Shërbime konsulence për qendra të dhënash dhe IT, menaxhim faqesh interneti, shitje dhe marketing harduerësh dhe softuerësh.

III.

REGISTERED OFFICE

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

Rruga "Andon Zako Çajupi", Nr. 20/3, Hyrja 1, Kati 2, Ap.3, Tirane.

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 thousand*) and own fully by

- Mrs. Alessandro Daniele, Italian citizen, born on 25/11/1976, passport holder no. YB1503986, *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.

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 adresen:

Rruga "Andon Zako Çajupi", Nr. 20/3, Hyrja 1, Kati 2, Ap.3, Tirane.

Shoqeria mund te hape dhe mbaje dege, zyra mund të 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*) ne pronesi te plote te

- Z. Alessandro Daniele, shtetas Italian , lindur me 25/11/1976, mbajtes i pasaportes me numer YB1503986, *mbajtes i 1 (nje) kuote me vlere 100,000 LEKE, e cila perfaqeson 100% te kapitalit 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.

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. Alessandro Daniele, Italian citizen, born on 25/11/1976, passport holder no. YB1503986.

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

Alessandro Daniele

ALESSANDRO

DANIELE

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

Z. Alessandro Daniele, shtetas Italian , lindur me 25/11/1976, mbajtes i pasaportes me numer YB1503986.

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 Shqiptar dhe perfundon me date 31 Dhjetor te atij viti.

ORTAKU

Alessandro Daniele

ALESSANDRO

DANIELE