AKTI I THEMELIMT TE SHOQERISE ME PERGJEGJESI TE KUFIZUAR ELEGANCIA MEP ALBANIA SHPK Me date 24.05.2026	ARTICLES OF INCORPORATION OF THE LIMITED LIABILITY COMPANY ELEGANCIA MEP ALBANIA SHPK As of 24.05.2026
Neni 1 **Emertimi**	**Article 1** **Denomination**
1.1 Shoqeria me pergjegjesi te kufizuar **Elegancia MEP Albania SHPK** (ne vijim "Shoqeria") themelohet ne perputhje me Ligjin shqiptar nr. 9901, date 14.04.2008 "Per Tregtaret dhe Shoqerite Tregtare", i ndryshuar.	1.1 The limited liability company **Elegancia MEP Albania SHPK** (hereinafter referred to as the "**Company**") is incorporated pursuant to Albanian Law No. 9901, dated 14.04.2008 "On Entrepreneurs and Commercial Companies", as amended.
1.2 Shoqeria fiton personalitet juridik me regjistrimin e saj ne Regjistrin Tregtar, prane Qendres Kombetare te Biznesit ne Tirane, Shqiperi.	1.2 The Company acquires legal personality upon its registration with the Commercial Register maintained by the National Business Centre in Tirana, Albania.
Neni 2 **Selia**	**Article 2** **Registered Office**
2.1 Selia e Shoqerise ndodhet ne: Rr. Ibrahim Rugova, No. 40/3, Tirana, Albania.	2.1 The registered office of the Company is located at Ibrahim Rugova str., No. 40/3, Tirana, Albania.
2.2 Shoqeria mund te hape dege dhe te ushtroje veprimtari ne vende te tjera brenda territorit te Republikes se Shqiperise, ne perputhje me ligjin ne fuqi.	2.2 The Company may open branches and conduct business at other locations within the territory of the Republic of Albania in compliance with applicable law.
Neni 3 **Objekti i Shoqerise**	**Article 3** **Object of the Company**
3.1 Qellimi i Shoqerise eshte kryerja e punimeve elektromekanike duke perfshire instalimin, testimin, kolaudimin, venien ne pune dhe mirembajtjen e sistemeve mekanike, elektrike, hidraulike, HVAC (Ngrohje, Ventilim dhe Kondicionim Ajri), zjarrfikese dhe te rrymes se ulet, si dhe çdo aktivitet tjeter tregtar i ligjshem qe lidhet drejtperdrejt ose terthorazi me kete aktivitet.	3.1 The objective of the Company is electromechanical contracting works including mechanical, electrical, plumbing, HVAC, firefighting, and low-current systems installation., and any related lawful commercial activity.
3.2 Shoqeria mund te kryeje çdo veprimtari tjeter te dobishme ose te nevojshme, te lejuar nga ligji, per realizimin e objektit te saj, duke perfshire transaksione tregtare me pasuri te luajtshme ose te paluajtshme; administrimin, blerjen, shitjen ose dhenien me qira te ketyre pasurive; si dhe blerjen e interesave ose pjesemarrjeve ne shoqeri ose konsorciume te tjera me objekt te ngjashem ose plotesues. Ne pergjithesi, Shoqeria mund te kryeje	3.2 The Company may conduct any other useful or necessary activities permitted by law in pursuit of its object, including commercial transactions involving movable or immovable property; management, acquisition, sale, or lease of such property; and acquisition of interests or participation in other companies or consortiums with similar or complementary objects. In general,

te gjitha veprimtarite e lejuara nga ligji, te nevojshme per arritjen e qellimeve te saj.	the Company may conduct all activities permitted by law necessary to achieve its objectives.
Neni 4 **Kohezgjatja**	**Article 4** **Duration**
4.1 Shoqeria themelohet per nje afat te pakufizuar.	4.1 The Company is established for an unlimited duration.
4.2 Shperberja dhe likuidimi i Shoqerise vendosen me vendim te Ortakut te Vetem, ne perputhje me keto Akte Themelimi dhe ligjin ne fuqi.	4.2 The dissolution and liquidation of the Company shall be decided by resolution of the Sole Shareholder, in accordance with these Articles of Incorporation and applicable law.
Neni 5 **Kapitali Shoqeror**	**Article 5** **Share Capital**
5.1 Kapitali fillestar i Shoqerise eshte 100 Leke (njqind leke) ("**Kapitali Themeltar**"), i ndare ne nje (1) kuote ("**Kuota**").	5.1 The initial share capital of the Company is Leke 100 (one hundred leke) (the "**Share Capital**"), divided into one (1) share (the "**Share**").
5.2 Kontributi i Ortakut te Vetem ne Kapitalin e Shoqerise ose ne çdo rritje te ardhshme te tij do te paguhet ne llogarine bankare te Shoqerise.	5.2 The Sole Shareholder's contribution to the Share Capital or to any future increase thereof shall be paid into the Company's bank account.
Neni 6 **Ortaku Themelues dhe Kontributi**	**Article 6** **Founding Shareholder and Contribution**
6.1 Ortaku themelues i Shoqerise eshte:	6.1 The founding shareholder of the Company is:
Elegancia Electromechanical Services WLL, një shoqeri e themeluar sipas ligjeve te Katarit, me numer biznesi C.R 59181, me seli te regjistruar në The Eighteen Tower, Building No. 230 Street 303, Zone 69 Lusail, Katar, pronare e 1 (një) kuote me vlere nominale 100 Leke (njeqind leke), qe perfaqeson 100% te kapitalit te shoqerise (në vijim "**Ortak i Vetëm**").	**Elegancia Electromechanical Services WLL**, a company established under the laws of the Qatar, business number C.R 59181, registered office: The Eighteen Tower, Building No. 230 Street 303, Zone 69 Lusail, Qatar, owner of 1 (one) share with a nominal value of Leke 100 (one hundred leke), representing 100% of the share capital (hereinafter "**Sole Shareholder**");
6.2 Ortaku i Vetëm do të ketë përgjegjësi të kufizuar deri në shumën e kontributit përkatës në Kapitalin e Shoqerise.	6.2 The Sole Shareholder shall have limited liability up to the amount of the respective contribution to the Share Capital.
Neni 7 **Administrimi i Shoqerise**	**Article 7** **Management of the Company**
7.1 Shoqeria administrohet nga nje ose me shume Administratore.	7.1 The Company shall be managed by one or more Administrators.
7.2 Administratori i pare i Shoqerise emerohet me vendim te Ortakut te Vetem. Ne vendim	7.2 The first Administrator of the Company is appointed upon resolution of the Sole Shareholder.

percaktohet edhe afati i emerimit te administratorit te pare.	Also, the resolution of the Sole Shareholder shall determine the term in office of the first administrator.
Neni 8 **Audituesi** 8.1 Nje ose me shume auditues do te emerohen me vendim te Ortakut te Vetem, kur kjo kerkohet nga ligji shqiptar ose kur Ortaku i Vetem e konsideron te nevojshme.	**Article 8** **Auditor** 8.1 One or more auditors shall be appointed by decision of the Sole Shareholder whenever required by Albanian law or whenever the Sole Shareholder deems such appointment necessary.
Neni 9 **Viti Kontabel** 9.1 Viti fiskal i Shoqerise fillon me 1 Janar dhe perfundon me 31 Dhjetor. 9.2 Si perjashtim, viti i pare fiskal fillon ne daten e themelimit te Shoqerise dhe perfundon me 31 Dhjetor te po atij viti.	**Article 9** **Accounting Year** 9.1 The fiscal year of the Company begins on January 1st and ends on December 31st. 9.2 As an exception, the first fiscal year begins on the date of incorporation of the Company and ends on December 31st of the same year.
Neni 10 **Ligji i Zbatueshem** 10.1 Shoqeria do ta ushtroje veprimtarine e saj ne perputhje te plote me keto Akte Themelimi dhe me ligjet e Republikes se Shqiperise. Keto Akte Themelimi hartohen ne 3 (tre) kopje origjinale ne gjuhen angleze dhe 3 (tre) kopje ne gjuhen shqipe. Ne rast mospajtimesh, versioni ne gjuhen angleze do te mbizoteroje. Te gjitha kopjet nenshkruhen rregullisht nga Ortaku i Vetem.	**Article 10** **Applicable Law** 10.1 The Company shall conduct its business in full compliance with these Articles of Incorporation and the laws of the Republic of Albania. These Articles of Incorporation are executed in 3 (three) original copies in the English language and 3 (three) copies in the Albanian language. In the event of any discrepancy, the English version shall prevail. All copies are duly signed by the Sole Shareholder.

ORTAK I VETEM / SOLE SHAREHOLDER

Elegancia Electromechanical Services WLL

Perfaqesuar nga / Represented by

Eyad Elkhorebi

elegancia MEP
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