

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b>AKTI I THEMELIMIT</b></p> <p style="text-align: center;"><b>TË SHOQËRISË ME PËRGJEGJËSI TË KUFIZUAR</b></p> <p style="text-align: center;"><b>“Jalapeno” shpk</b></p> <p>Sot, në datë 08.01.2025, unë themeluesi, Christian E York, atësia Fransisco Asencio ,shtetas Amerikan, identifikuar me pasaportën me numër A2605051, i datëlindjes 10.10.1989 lindur në Puerto Rico dhe banues në Amerike, madhor me zotësi të plotë juridike për të vepruar, kam krijuar një shoqëri me përgjegjësi të kufizuar sipas kushteve të mëposhtme.</p> <p style="text-align: center;"><b>Neni 1:</b></p> <p style="text-align: center;"><b>Themelimi</b></p> <ol style="list-style-type: none"><li>Emri i shoqërisë është “Jalapeno” shpk.</li><li>Shoqëria themelohet në formën e shoqërisë me përgjegjësi të kufizuar në përputhje me legjislacionin shqiptar.</li><li>Shoqëria fiton personalitet juridik me regjistrimin në Qendrën Kombëtare të Biznesit.</li></ol> <p style="text-align: center;"><b>Neni 2:</b></p> <p style="text-align: center;"><b>Objekti</b></p> <ol style="list-style-type: none"><li>Shoqëria do të kryejë aktivitetin në fushën e Bar-Restorant, vetë-shërbim, fast food, pasticeri, etj. Shërbime cateringu, prodhim dhe shpërndarje ushqimi dhe veprimtaritë e tjera të nevojshme që lidhen ngushtësisht me këtë aktivitet.</li></ol> <p style="text-align: center;"><b>Neni 3:</b></p> <p style="text-align: center;"><b>Kohëzgjatja</b></p> <ol style="list-style-type: none"><li>Kohëzgjatja e shoqërisë është e pacaktuar.</li></ol> <p style="text-align: center;"><b>Neni 4:</b></p> <p style="text-align: center;"><b>Selia</b></p> <ol style="list-style-type: none"><li>Shoqëria e ka selinë në: Tirane; TIRANE; Tirane; TIRANE; Njesia Bashkiake Nr.2, Rruga "Tefta Tashko Koco", Ndertese private nr: B2.</li><li>Me vendim të organit administrativ, shoqëria mund të hapë degë ose zyra përfaqësimi brenda dhe jashtë territorit të Shqipërisë.</li></ol> <p style="text-align: center;"><b>Neni 5:</b></p> <p style="text-align: center;"><b>Kapitali themeltar</b></p> <ol style="list-style-type: none"><li>Kapitali themeltar fillestar i shoqërisë është 120,000 (Njëqind e njëzet mijë) Lekë dhe është i ndarë në 1 (një) kuotë, që zotërohet plotësisht nga ortaku Christian E York.</li></ol> | <p style="text-align: center;"><b>ACT OF INCORPORATION</b></p> <p style="text-align: center;"><b>OF THE LIMITED LIABILITY COMPANY</b></p> <p style="text-align: center;"><b>"Jalapeno" LLC</b></p> <p>Today, on the date 08.01.2025, I, the founder, Christian E York, father's name Fransisco Asencio, a U.S. citizen, identified with passport number A2605051, born on 10.10.1989 in Puerto Rico and residing in the United States, of legal age and fully competent to act, hereby establish a limited liability company under the following conditions:</p> <p style="text-align: center;"><b>Article 1:</b></p> <p style="text-align: center;"><b>Establishment</b></p> <ol style="list-style-type: none"><li>The name of the company is “Jalapeno” LLC.</li><li>The company is established in the form of a limited liability company in accordance with Albanian legislation.</li><li>The company acquires legal personality upon its registration with the National Business Center.</li></ol> <p style="text-align: center;"><b>Article 2:</b></p> <p style="text-align: center;"><b>Object</b></p> <ol style="list-style-type: none"><li>The company will conduct activities in the field of Bar-Restaurant, self-service, fast food, pastry, etc. Catering services, food production, and distribution, as well as other necessary activities closely related to this scope of business.</li></ol> <p style="text-align: center;"><b>Article 3:</b></p> <p style="text-align: center;"><b>Duration</b></p> <ol style="list-style-type: none"><li>The duration of the company is indefinite.</li></ol> <p style="text-align: center;"><b>Article 4:</b></p> <p style="text-align: center;"><b>Headquarters</b></p> <ol style="list-style-type: none"><li>The company's headquarters is located at: Tirana, TIRANA; Tirana, TIRANA; Administrative Unit No.2, "Tefta Tashko Koco" Street, Private Building No: B2.</li><li>By decision of the administrative body, the company may open branches or representative offices within and outside the territory of Albania.</li></ol> <p style="text-align: center;"><b>Article 5:</b></p> <p style="text-align: center;"><b>Initial Capital</b></p> <ol style="list-style-type: none"><li>The company's initial capital is 120,000 (One Hundred and Twenty Thousand) Lek, divided into 1 (one) share, fully owned by the sole shareholder Christian E York.</li></ol> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>2) Kontributi i ortakëve mund të jetë në para ose në natyrë (pasuri të luajtshme/të paluajtshme apo të drejta)</p> <p style="text-align: center;"><b>Neni 6:<br/>Administratori</b></p> <p>1) Administrator i shoqërisë emërohet Anxhela Lufi, shtetase shqiptare, identifikuar me letërnjoftimin me numër personal K06105086Q e datëlindjes 05.11.2000 , lindur në Tiranë dhe banues në Tiranë, me afat emërimi 5 vjeçar, duke filluar nga data e emërimit.</p> <p style="text-align: center;"><b>Neni 7:<br/>Baza Ligjore</b></p> <p>1) Shoqëria do të zhvillojë aktivitetin e tij në përputhje të plotë me këtë statut dhe dispozitat e legjislacionit shqiptar.</p> <p>2) Për sa nuk parashikohet në këtë statut, do të zbatohen dispozitat e ligjit "<i>Për tregtarët dhe shoqëritë tregtare</i>", <i>Kodit Civil</i> dhe çfarëdo ligji tjetër specifik në Republikën e Shqipërisë.</p> <p style="text-align: center;"><b>Neni 8:<br/>Mosmarrëveshjet</b></p> <p>1) Të gjitha mosmarrëveshjet që mund të lindin do të zgjidhen me mirëkuptim, në të kundërt do të zgjidhen nëpërmjet organeve të posaçme të njohura nga ligji.</p> <p style="text-align: center;"><b>ORTAK I VETËM</b></p> <p style="text-align: center;"><b>I SHOQËRISE ME PËRGJEGJËSI TË KUFIZUAR</b><br/><b>“Jalapeno” shpk</b></p> <div style="text-align: center;"> <br/>  </div> <p style="text-align: center;"><b>Christian E York</b><br/><b>(Emër, Mbiemër, Firma)</b></p> | <p>2) The contributions of the shareholders may be in cash or in kind (movable/immovable property or rights).</p> <p style="text-align: center;"><b>Article 6:<br/>Administrator</b></p> <p>1) The company’s administrator is appointed as Anxhela Lufi, an Albanian citizen, identified with ID card number K06105086Q, born on 05.11.2000 in Tirana and residing in Tirana. The appointment is for a term of 5 years starting from the date of appointment.</p> <p style="text-align: center;"><b>Article 7:<br/>Legal Basis</b></p> <p>1) The company will conduct its activities in full compliance with this statute and the provisions of Albanian legislation.</p> <p>2) For matters not provided for in this statute, the provisions of the law "On Traders and Commercial Companies," the Civil Code, and any other specific law of the Republic of Albania will apply.</p> <p style="text-align: center;"><b>Article 8:<br/>Disputes</b></p> <p>1) All disputes that may arise will be resolved amicably; otherwise, they will be resolved through the competent authorities recognized by law.</p> <p style="text-align: center;"><b>SOLE SHAREHOLDER</b></p> <p style="text-align: center;"><b>OF THE LIMITED LIABILITY COMPANY</b><br/><b>“Jalapeno” LLC</b></p> <div style="text-align: center;"> <br/>  </div> <p style="text-align: center;"><b>Christian E York</b><br/><b>(Name, Surname, Signature)</b></p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|