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Appendix 1
to order No.29-N of the Minister of Justice
of the Republic of Armenia
of 16.03.2011

Approved

by the decision (sole decision) of the
statutory meeting of the founders (sole
founder) of

“R.S.INSPECTION”

Limited Liability Company
taken on September 05, 2018
Minutes (decision) No.1

Director /signature/
Davit Asatryan, son of Suren

September 05, 2018

Registered

by the Territorial Department of the
Agency of the State Register of Legal
Persons of the Staff of the Ministry of
Justice of the Republic of Armenia on

September 05, 2018
registration No. **286.110.1035524**
RNTP 00479234

(signature)
September 05, 2018

Electronic Seal of the State Register of
Juridical Persons of the Ministry of Justice
of the Republic of Armenia

ARTICLES OF ASSOCIATION OF

“R.S.INSPECTION”

LIMITED LIABILITY COMPANY

2018

ՄԱՆՈՒԿՅԱՆ Մ. ԹԱՐԳՄԱՆԻԶ
МАНУКЯН М. ПЕРЕВОДЧИК
MANUKYAN M. TRANSLATOR

1. GENERAL STATEMENTS

- 1.1. **“R.S.INSPECTION”** Limited Liability Company (hereinafter referred to as the Company) is a legal entity considered to be a trade Organization, whose authorized capital is divided into shares, amount of which is set by these Articles of Association.
- 1.2. In its activity the Company is guided by the Civil Code of the Republic of Armenia, other legal acts of the Republic of Armenia and by these Articles of Association.
- 1.3. The Company firm name is as follows:
in Armenian fully: «Ռ.Ս.ԻՆՍՊԵԿՇՆ»
Սահմանափակ Պատասխանատվության Ընկերություն
briefly: «Ռ.Ս.ԻՆՍՊԵԿՇՆ» ՍՊԸ
in Russian fully: Общество с ограниченной ответственностью
“Р.С.ИНСПЕКШН”
briefly: ООО “Р.С.ИНСПЕКШН”
in English fully: “R.S.INSPECTION” Limited Liability Company
briefly: “R.S.INSPECTION” LLC
- 1.4. Place of location of the Company and juridical (postal) address:
144/3 Nar-Dos str., Kentron 0018, Yerevan city.

2. MEMBERS OF THE COMPANY, THEIR RIGHTS AND OBLIGATIONS

- 2.1. A person is considered to be the Company Member from the moment of being registered as such in the register of the Company Members by the body, implementing the registration of the Company.
- 2.2. Transfer of the share in the authorized capital of the Company:
- 2.2.1. The Company members have the right to sell or alienate his share (its part) in the order, not prohibited by the Law to the one or several members, as well as to the third persons. Moreover, other members have the preemptive right of obtaining the share at the same price, proportionally their shares in the authorized capital of the Company. If other members of the Company don't enjoy their preemptive right of buying the share /its part/ or enjoyed it partially, the Company has the preemptive right regarding them at the same price.
- 2.2.2. In the case of impossibility to alienate the shares to third persons, the Company is obliged to obtain the share of the member by his demand, to realize it within the period of one year to the other members or third persons, or to make a decision about impairment of the authorized capital of the Company via paying off the undistributed part of the share.
- 2.2.3 Terms of implementation of the preemptive right /obtaining the shares sold by the other members/ are determined 1 month.
- 2.3. The shares of leaving Member are handed over the Company from the moment of presentation of the application about leaving.
- 2.4. The Company members can receive information about the Company activities, except for the secret documents, to look through accounting, reports, other documents of Company productive-economic activities;
- 2.5. The Company members undertake:

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- to make investments to the authorized capital of the Company in accordance with the procedure established by the general meeting of the Company members.

3. AUTHORIZED CAPITAL OF THE COMPANY

3.1. The authorized capital of the company makes up **1000 AMD**, it comprises 1 share at the nominal value of 1000 AMD (1/1) Davit Asatryan, son of Suren.

3.2. The authorized capital determines the minimal amount of the Company property guaranteeing interests of creditors.

3.3. 1 share of the Company is distributed, paid-up and belongs to the member (s) mentioned in the Appendix of the present Articles of Association.

4. MANAGEMENT OF THE COMPANY

4.1. Managerial bodies of the Company are the general meeting of the Company Members and the executive body of the Company – the Director.

4.2. The general meeting of the Company Members (or their authorized representatives) is the superior management body of the Company, which has the right of final decision on any management and activity issues of the Company.

4.3. Ordinary general meetings of the Company Members shall be called by the Company Director once a year not earlier than two months and not later than four months after the end of regular fiscal year. The Company must call ordinary general meetings of Company Members to approve the results of annual activity of the Company.

4.4. Management of the current activity of the Company is performed by the Director, who is elected by the general meeting of the Company members.

The Director has the right to make deals on behalf of the Company, if the sum of the deal doesn't exceed 25% of the size of the net assets of the Company.

Appendix to the Articles of Association of "R.S.INSPECTION" LLC

LIST OF MEMBERS OF "R.S.INSPECTION" LLC

Name, surname, citizenship, passport data and address of the member	Number of shares	Size of shares /%/	Signature
Citizenship: Armenia Name, surname: Davit Asatryan, son of Suren Social Card No. (if available) 3109760339 Passport data: AG0494489 , issued on 30.06.2005 by 011 Place of residence: 144/3 Nar-Dos str., Kentron 0018, Yerevan city	1	100%	/signature/

Seal of department 45 of the State Register of Juridical Persons of the Ministry of Justice of the Republic of Armenia

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