

ACTA JUNTA GENERAL PERÍODO 2018 MMR SAL INTERNACIONAL SA.

Construyendo una tradición de éxitos



MMR SAL INTERNACIONAL SA
Ecuador Branch
RUC No. 1792494982001



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kadobamu@gmail.com | kbasurto@mmrgp.com

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Building on a tradition of success

JUNTA GENERAL DE LA COMPAÑÍA MMR SAL INTERNACIONAL S.A.

En la ciudad de Quito, provincia Pichincha, hoy, martes 30 de abril del 2019, siendo las 10:00h am, se procede a iniciar la junta general de la COMPAÑIA denominada MMR SAL INTERNACIONAL S.A., con la concurrencia de las siguientes personas:

Participantes	Cedula de Ciudadanía / Pasaporte	Cargo	Observacion
Joaquin Silveira	149624275	Representante de MMR GROUP EEUU	Asignado por los accionistas para la toma de decisiones en esta junta
Ivan Smith Pulido	1759238114	Representante Legal MMRSAL	-
Karen Basurto Murillo	0803925882	Contador General	-

Los puntos a tratar fueron los siguientes:

- Presentación de Balances Financieros 2018 y análisis de la pérdida resultante en dicho periodo.
- Definir acciones y estrategias que nos permitan crecer como empresa, dentro de las áreas y línea de negocios definidos internamente como empresa.
- Acto seguido, el Gerente concede un receso para redactar la presente acta y además el acta de aprobación de balances 2018 de MMRSAL, mismas que son aprobadas por los concurrentes.
- Siendo las 12:00pm, el Gerente declara terminada la sesión.

Joaquin Silveira
Representante MMR GROUP EEUU
P. 149624275

Ivan Smith Pulido
GERENTE GENERAL
171085414

Karen Basurto Murillo
CONTADOR GENERAL
0803925882

Lic. Ivan Smith Pulido
Representante Legal
MMR SAL INTERNACIONAL S.A.
RUC: 1792494982001

Ing. Karen Basurto Murillo
Contadora General
MMR SAL INTERNACIONAL S.A.
RUC: 1792494982001

ACTA DE APROBACIÓN BALANCES FINANCIEROS MMRSAL 2018

En la ciudad de Quito, sector norte, en Av. República del Salvador y Naciones Unidas, Edificio Mansión Blanca, Torre París, Piso 3, Oficina 302, lugar donde se encuentra ubicada la empresa MMRSAL Internacional; siendo las 9:30 am del día 30 de abril del 2019, se reúnen:

- Joaquín Silveira, Pasaporte Nº 149624275 : Apoderado Legal de Casa Matriz MMR GROUP EEU
- Iván Smith, Cédula Nº 1759238114001: Representante Legal MMRSAL
- Karen Basurto, Cédula Nº 0803925882: Contadora General MMRSAL

Con la finalidad de revelar los balances financieros de MMRSAL y tratar aspectos empresariales que permitan la sostenibilidad de la compañía puesto que, en la actualidad no se obtienen contratos dentro del Ecuador.

Otro punto a tratar fue la reclasificación de ciertas cuentas tomando como respaldo las observaciones de auditorías externas de años anteriores y las sugerencias de los abogados de la compañía. Cabe recalcar que las reclasificaciones antes mencionadas fueron aprobadas por los superiores de la compañía tanto en Estados Unidos como en Ecuador.

Luego de haber aprobado los balances, se procedió a firmar el acta, siendo las 15:30 del 30 de abril del 2019, además el representante legal de MMRSAL junto con la contadora general, procedieron a firmar balances 2018.

Firman,



Joaquín Silveira

Representante MMR GROUP EEU



Lic. Iván Smith Pulido
Representante Legal MMRSAL
MMR
MMR, S.A. INTERNACIONAL S.A.
RUC: 1792494982001

Karen Basurto

Contadora General MMRSAL

RECORD OF APPROVAL FINANCIAL MMRSAL BALANCES 2018

In the city of Quito, northern sector, Av Republic of El Salvador and the United Nations, White Mansion Building, Paris Tower, 3rd Floor, Office 302, where the company is located MMRSAL; At 9:30 am on April 30th, 2019, are met:

- Joaquin Silveira, Passport No. 149624275: legal representative of MMR GROUP Headquarters USA
- Ivan Smith, Certificate No. 1759238114001: Legal Representative MMRSAL
- Karen Basurto, Certificate No. 0803925882: General Accountant MMRSAL

In order to disclose financial statements of MMR and treat business aspects that allow the sustainability of the company since, at present no contracts are obtained in Ecuador. Another treat was the reclassification of certain accounts as backup taking observations of external audits from previous years and suggestions from company lawyers. It's worth say that the top company in the United States and Ecuador approved the above reclassifications. After having passed the balances, he proceeded to sign the record, being 15:30 on April 30th, 2019, and the legal representative of MMRSAL together with the general accountant, proceeded to sign financial statements 2018.

Sign,



Joaquin Silveira

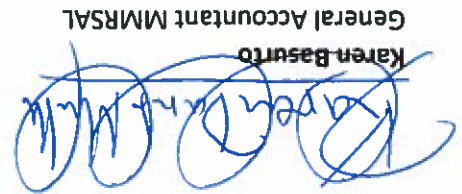
Representative MMR GROUP EEUU



Ivan Smith

Legal representative MMRSAL

Lic. Ivan Smith Pulido
Representante Legal
MMR SAL INTERNACIONAL S.A.
RUC: 1792494982001



Karen Basurto

General Accountant MMRSAL



Secretary of State

9. Seal/Stamp

8. No. 34,259

7. by the Secretary of State, State of Louisiana

5. at Baton Rouge, Louisiana 6. The 16TH day of FEBRUARY, 2017

CERTIFIED

4. bears the seal/stamp of SHARON M. ODOM, NOTARY PUBLIC,
 PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA

3. acting in the capacity of NOTARY PUBLIC

2. has been signed by SHARON M. ODOM

This public document

1. Country: United States of America

(Convention de La Haye du 5 Octobre 1961)

APOSTILLE

SECRETARY OF STATE

Tom Schedler



TOM SCHEDLER
 SECRETARY OF STATE
 BATON ROUGE, LOUISIANA

Minutes of a Special Meeting of the Board of Directors of
MMR GROUP, INC.

Held on the 9th day of November, 2016, at
The Company Offices in Baton Rouge, La, USA

On the day and the time indicated above, MMR Group, Inc., (hereinafter "Company"), and its Board of Directors met for the purposes of conducting special business as listed below.

James B. Rudand presided as chair of meeting and Donald W. Fairbanks served as Secretary, who took minutes and prepared the list of attendance, as follows:

Officers present:	James B. Rudand, President and Director; Thomas O. Welborn, Vice President and Director, and Donald W. Fairbanks, Secretary/Treasurer and Director
Other Directors:	John W. Clouatre, Leland Kilpatrick, John Courville, Ray Anthony Gibson, and Jonathan Bruser

Mr. Rudand stated that the meeting is legally met and validly held, as proscribed in the Company's Bylaws. The agenda was read, which was in the following tenor:

ITEM 1. To appoint Joaquin Silveira as Legal Representative and Coordinator overseeing all third party professional consultants and legal counsel for MMR Group, Inc.'s international branch offices, subsidiaries and affiliates in Latin America and the Caribbean (Caribbean, Central America, South America) and to authorize the execution of documents necessary to accomplish such appointment.

After motions were duly made and approved, the following resolutions were adopted:

1. TO APPOINT Mr. Joaquin Jesus Silveira Caldeira as Legal Representative and Coordinator overseeing all third party professional consultants and legal counsel of MMR International Limited, MMR Group, Inc. Ecuador Branch, MMR Venezuela, S.A., MMRSAI, Internacional, S.A., MMR Colombia S.A. with all powers granted Legal Representatives under and as required by the laws applicable to said entities in Latin America and the Caribbean (Caribbean, Central America, South America).

2. TO AUTHORIZE Messrs. James B. Rudand and/or John Courville, to execute, under such terms as they deem fit, in their sole discretion, any document required to put in place the appointment of Mr. Joaquin Jesus Silveira Caldeira as Legal Representative and Professional Coordinator of all MMR entities listed above.

Mr. Rudand and Mr. Welborn were authorized to sign and certify the copies of the minutes. The being no further business to be discussed, the meeting was adjourned and the James B. Rudand, President and Director and Donald W. Fairbanks, Secretary/Treasurer and Director signed to show their conformity.

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The undersigned, duly authorized for this purpose, certifies that the foregoing transcription is a true and exact copy of the Minutes of a Special Meeting of the Board of Directors MMR GROUP, INC., held on the 9th day of November, 2016.

Baton Rouge, Louisiana, USA

Donald W. Fairbanks, Secretary/Treasurer

ATTEST

James B. Muland, President and Director

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF
ORIGINAL OF THIS DOCUMENT GIVEN TO ME
FOR COPYING AND CERTIFYING THIS 14th DAY
OF February 2017

Notary Name:
Bar/Notary No.:

Sharon M. Odom, Notary No. 87667

2

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASSAPORTE / PASSPORT

Typical / Total

VEN

NEA

STOPS BURNING / RESISTS HEAT

3266807

C17479641

POWERS / POLYMER

SILVERA CALDERIN

SALEMAN / SALESPERSON

JOAQUIN JESUS

Nationalidades / Nationality

VENEZOLANA

1980-1981

29 / Die / Dec / 1961

77/505 / 505 / 2018

27 / FEB / 2018

26 / Feb / 2023

Tipster / Holder's signature

Fecha de vencimiento / Date of expiry: _____
Atestado / Attested: _____

CARACAS VEN

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Saxo / Sax

5958240

Cédula de Identidad N° 1-15000000000000000000

87-20-87

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