

PUNARIMPORT S.A.

GUAYAQUIL, catorce de Febrero del dos mil dieciocho

Señor(a)
NARVAEZ BAQUE SAMUEL IVAN

Ciudad.-

De mis consideraciones.-

Mediante escritura pública de Constitución de la compañía PUNARIMPORT S.A., otorgada el día catorce de Febrero del dos mil dieciocho ante el/la Notario(a) TERCERO del Cantón GUAYAQUIL, usted ha sido designado para desempeñar el cargo de PRESIDENTE, para lo cual, ejercerá la representación legal, judicial y extrajudicial de la compañía de manera INDIVIDUAL, por un periodo de cinco años, con las atribuciones establecidas en el estatuto social, que consta en la escritura de constitución citada.

Accionista / Socio
PUGA CALERO DARWIN MILTON
NARVAEZ BAQUE SAMUEL IVAN

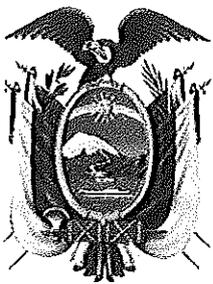
Acepto el cargo de **PRESIDENTE** de la compañía PUNARIMPORT S.A., para el cual he sido elegido(a).

FIRMA:


NARVAEZ BAQUE SAMUEL IVAN
PRESIDENTE
CEDULA: 0916519416







DILIGENCIA NOTARIAL DE AUTENTICACIÓN DE FIRMA

20180901003D00175

Factura No.: 001-002-000047738

NOTARÍA TERCERA DEL
CANTÓN GUAYAQUIL

Abg. Rossana Chang Armijos
Notaria

En la ciudad de GUAYAQUIL, el día de hoy catorce de Febrero del dos mil dieciocho; ante mí ABOGADA ROSSANA ESTEFANIA CHANG ARMIJOS, Notario(a) TERCERO DEL CANTÓN GUAYAQUIL, en aplicación a lo dispuesto en el artículo dieciocho numeral tres de la Ley Notarial, comparece el/la señor(a) NARVAEZ BAQUE SAMUEL IVAN, a quien de conocer doy fe, en virtud de haberme exhibido su documento de identificación número 0916519416 cuya copia certificada se agrega a esta diligencia, de la que he podido apreciar que es de nacionalidad ECUATORIANA, mayor de edad, de estado civil CASADO, y quien declara tener su domicilio en GUAYAQUIL, solicitándome de manera verbal su deseo de suscribir en mi presencia el documento adjunto que contiene su nombramiento como PRESIDENTE de la Compañía PUNARIMPORT S.A.; al efecto, identificado que fue por mí, procede en mi presencia a firmar al pie del referido documento, manifestando que es la única que utiliza en todos los actos tanto públicos como privados, por lo que CERTIFICO LA AUTENTICIDAD Y LEGALIDAD DE SU FIRMA de conformidad con la facultad constante en el numeral tres del artículo dieciocho de la Ley Notarial. Queda incorporada en el Libro de Diligencias de la NOTARIA TERCERA a mi cargo, una copia de la presente diligencia junto con un ejemplar del documento autenticado, de todo lo cual DOY FE.

Firma Notario(a) Público(a):

ABOGADA ROSSANA ESTEFANIA CHANG ARMIJOS
Identificación: 0917587107





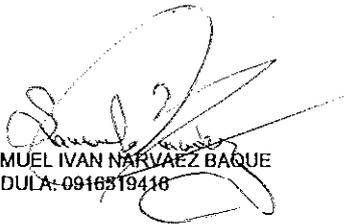
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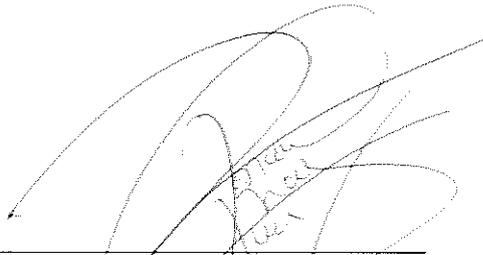


20180901003D00175

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20180901003D00175

Ante mí, NOTARIO(A) ROSSANA ESTEFANIA CHANG ARMIJOS de la NOTARÍA TERCERA , comparece(n) SAMUEL IVAN NARVAEZ BAQUE portador(a) de CÉDULA 0916519416 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en GUAYAQUIL, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE; quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 14 DE FEBRERO DEL 2018, (12:31).


SAMUEL IVAN NARVAEZ BAQUE
CÉDULA: 0916519416



NOTARIO(A) ROSSANA ESTEFANIA CHANG ARMIJOS
NOTARÍA TERCERA DEL CANTÓN GUAYAQUIL





CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



REGISTRO CIVIL



Número único de identificación: 0916519416

Nombres del ciudadano: NARVAEZ BAQUE SAMUEL IVAN

Condición del cedulao: CIUDADANO

Lugar de nacimiento: ECUADOR/MANABI/JIPIJAPA/JIPIJAPA

Fecha de nacimiento: 22 DE DICIEMBRE DE 1979

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: INGENIERO

Estado Civil: CASADO

Cónyuge: BRAVO ZAMBRANO MARITZA MARCELINA

Fecha de Matrimonio: 1 DE AGOSTO DE 2003

Nombres del padre: NARVAEZ GONZALEZ SAMUEL CRISTOBAL

Nombres de la madre: BAQUE RIVERA FELICITA ORFELINA

Fecha de expedición: 6 DE JUNIO DE 2017

Información certificada a la fecha: 14 DE FEBRERO DE 2018

Emisor: MARIA VERONICA MORALES GAYBOR - GUAYAS-GUAYAQUIL-NT 3 - GUAYAS - GUAYAQUIL



N° de certificado: 187-093-29301



187-093-29301

Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación

Documento firmado electrónicamente



The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

Additionally, it highlights the need for regular audits to identify any discrepancies or errors. By conducting these checks frequently, potential issues can be caught early, preventing them from escalating into larger problems.

The document also touches upon the role of technology in record-keeping. Modern accounting software can significantly reduce the risk of human error and streamline the process of data entry and reporting.

In conclusion, the document stresses that diligent record-keeping is essential for the long-term success and stability of any business. It provides a clear framework for how to approach this task, from initial data collection to final reporting.

By following these guidelines, businesses can ensure that their financial records are accurate, complete, and easy to understand. This not only helps in making informed decisions but also builds trust with stakeholders.

The final section offers some practical tips for implementing these practices, such as setting up a consistent schedule for audits and choosing reliable software solutions.

REPUBLICA DEL ECUADOR
 DIRECCION GENERAL DE REGISTRO CIVIL
 IDENTIFICACION Y LEGISLACION

N. 091651941-6

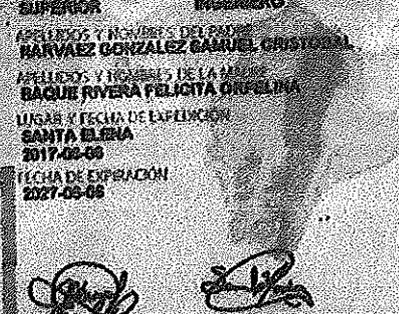
CLEARA DE CIUDADANIA
 APELLIDOS Y NOMBRES: **NARVAEZ BAQUE SAMUEL IVAN**
 LOGRO DE LA CIUDADANIA: **MANIFIESTA**
 JELENAPA: **JPLEADA**
 FECHA DE NACIMIENTO: **1978-10-22**
 NACIONALIDAD: **ECUATORIANA**
 SEXO: **HOMBRE**
 ESTADO CIVIL: **CASADO**
 MARITZA MARCELIANA BRAVO ZAMBRANO




INSTRUCCION SUPERIOR INGENIERO

APELLIDOS Y NOMBRES DEL PADRE: NARVAEZ GONZALEZ SAMUEL CRISTOBAL
APELLIDOS Y NOMBRES DE LA MADRE: BAQUE RIVERA FELICITA ORFELINA
LUGAR Y FECHA DE EMISIÓN: SANTA ELENA 2017-08-08
FECHA DE EXPIRACION: 2027-08-08

114341222






CERTIFICADO DE VOTACION
 4 DE FEBRERO 2018

011 JUNTA No **011-118 BARRIO** **0916519416 CEDULA**

NARVAEZ BAQUE SAMUEL IVAN
 APELLIDOS Y NOMBRES

GUAYAS PROVINCIA **CIRCUNSCRIPCION**
QUAYAQUEL CANTON **ZONA: 4**
XIMENA PARROQUIA





REFERENDUM Y CONSULTA POPULAR 2018

ESTE REFERENDUM MUNICIPAL QUE TIENE POR OBJETIVO: **APROBACION DE REFERENDUM Y CONSULTA POPULAR 2018**

ESTE CERTIFICADO TIENE VALOR PARA PARTICIPAR EN LOS CRUCEOS DE VOTOS Y PROYECTOS




VOY FE Que es igual copia a su original que se ha exhibido ante mi

Guayaquil

Abg. Rossana Chang Armyos
 NOTARIA

14 FEB 2018

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions that proper record-keeping is essential for identifying and correcting errors in a timely manner.

2. The second part of the document focuses on the role of internal controls in preventing fraud and misstatements. It highlights that a strong internal control system is necessary to ensure that all transactions are properly authorized, recorded, and reviewed. The text also notes that internal controls should be designed to be effective and efficient, and should be regularly evaluated and updated as needed.

3. The third part of the document discusses the importance of transparency and communication in financial reporting. It emphasizes that providing clear and concise information to stakeholders is essential for building trust and confidence in the organization's financial performance. The text also mentions that transparency is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.

4. The fourth part of the document focuses on the role of technology in financial reporting. It highlights that the use of advanced software and systems can significantly improve the accuracy and efficiency of financial reporting. The text also notes that technology can help to reduce the risk of errors and fraud, and can provide valuable insights into the organization's financial performance.

5. The fifth part of the document discusses the importance of ongoing monitoring and evaluation of financial reporting processes. It emphasizes that regular reviews and audits are necessary to ensure that the reporting system is working effectively and to identify any areas for improvement. The text also mentions that monitoring and evaluation should be a continuous process, and should involve all relevant stakeholders.

6. The sixth part of the document focuses on the role of ethics in financial reporting. It highlights that ethical behavior is essential for ensuring the integrity and reliability of financial information. The text also notes that ethical considerations should be a key part of the organization's culture, and should be reinforced through training and communication.

7. The seventh part of the document discusses the importance of staying up-to-date on changes in financial reporting standards and regulations. It emphasizes that organizations must be proactive in monitoring and implementing these changes to ensure compliance and to maintain the accuracy of their financial statements. The text also mentions that staying up-to-date is essential for maintaining the organization's reputation and for ensuring its long-term success.

8. The eighth part of the document focuses on the role of leadership in financial reporting. It highlights that strong leadership is essential for ensuring that the reporting system is properly managed and that all stakeholders are held accountable for their actions. The text also notes that leadership should be focused on promoting a culture of transparency, integrity, and ethical behavior.

9. The ninth part of the document discusses the importance of providing training and support to staff involved in financial reporting. It emphasizes that ongoing education and development are necessary to ensure that staff have the skills and knowledge needed to perform their roles effectively. The text also mentions that training and support should be tailored to the specific needs of the organization and its reporting system.

10. The tenth part of the document focuses on the role of external audits in financial reporting. It highlights that external audits provide an independent and objective assessment of the organization's financial statements, which is essential for ensuring their accuracy and reliability. The text also notes that external audits can help to identify areas for improvement and to enhance the organization's overall financial reporting process.

11. The eleventh part of the document discusses the importance of maintaining a strong relationship with external auditors. It emphasizes that open communication and collaboration are essential for ensuring that the audit process is smooth and that any issues are resolved in a timely manner. The text also mentions that a strong relationship with external auditors can help to enhance the organization's reputation and to ensure its long-term success.

12. The twelfth part of the document focuses on the role of the board of directors in financial reporting. It highlights that the board is responsible for overseeing the organization's financial reporting process and for ensuring that it is properly managed and that all stakeholders are held accountable for their actions. The text also notes that the board should be focused on promoting a culture of transparency, integrity, and ethical behavior.

13. The thirteenth part of the document discusses the importance of providing clear and concise information to stakeholders. It emphasizes that providing accurate and timely information is essential for building trust and confidence in the organization's financial performance. The text also mentions that clear and concise information is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.

14. The fourteenth part of the document focuses on the role of the internal audit function in financial reporting. It highlights that the internal audit function provides an independent and objective assessment of the organization's internal controls, which is essential for ensuring their effectiveness and reliability. The text also notes that the internal audit function can help to identify areas for improvement and to enhance the organization's overall financial reporting process.

15. The fifteenth part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions that proper record-keeping is essential for identifying and correcting errors in a timely manner.

16. The sixteenth part of the document focuses on the role of internal controls in preventing fraud and misstatements. It highlights that a strong internal control system is necessary to ensure that all transactions are properly authorized, recorded, and reviewed. The text also notes that internal controls should be designed to be effective and efficient, and should be regularly evaluated and updated as needed.

17. The seventeenth part of the document discusses the importance of transparency and communication in financial reporting. It emphasizes that providing clear and concise information to stakeholders is essential for building trust and confidence in the organization's financial performance. The text also mentions that transparency is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.

18. The eighteenth part of the document focuses on the role of technology in financial reporting. It highlights that the use of advanced software and systems can significantly improve the accuracy and efficiency of financial reporting. The text also notes that technology can help to reduce the risk of errors and fraud, and can provide valuable insights into the organization's financial performance.

19. The nineteenth part of the document discusses the importance of ongoing monitoring and evaluation of financial reporting processes. It emphasizes that regular reviews and audits are necessary to ensure that the reporting system is working effectively and to identify any areas for improvement. The text also mentions that monitoring and evaluation should be a continuous process, and should involve all relevant stakeholders.

20. The twentieth part of the document focuses on the role of ethics in financial reporting. It highlights that ethical behavior is essential for ensuring the integrity and reliability of financial information. The text also notes that ethical considerations should be a key part of the organization's culture, and should be reinforced through training and communication.