



N° TRAMITE: 51939-0041-19

01/08/19 10:10

DOCUMENTO: Nombramiento

EXP: 715589

A S.A.

Cuenca, 25 de julio del 2019

Señor

Diego Marcelo Acosta Herrera

Ciudad.-

Tengo el agrado de llevar a su conocimiento que en la Junta Universal de Accionistas de la compañía Constructora Frangoya MHgoya S.A. de fecha 25 de julio del 2019, se le ha designado como Gerente General de dicha compañía por el periodo de DOS AÑOS. En tal virtud usted ejercerá la representación legal, judicial y extrajudicial de la compañía.

Sus atribuciones constan establecidas en el Art. 14 del estatuto de la compañía constante en la escritura pública de constitución otorgada en la Notaría Pública Novena del cantón Cuenca el 8 de diciembre del 2017, e inscrita en el registro mercantil del Cantón Cuenca el día 19 de diciembre del 2017, con el número de inscripción 741, y con el número de repertorio 12283

Usted se dignará hacer constar su aceptación al pie de la presente

Atentamente

Ing. Antonella Acosta Herrera

SECRETARIA

Cuenca, 25 de julio del 2019

Acepto el cargo de Gerente General de la compañía Constructora Frangoya MHgoya S.A., que se me confiere según el nombramiento precedente.

Diego Marcelo Acosta Herrera

C.C. 0103872735

THE HISTORY OF THE UNITED STATES

The history of the United States is a complex and multifaceted story. It begins with the early Native American civilizations, such as the Mayans, Aztecs, and Incas, who built great empires in Central and South America. In North America, the Iroquois and other tribes established their own societies and governments.

The European discovery of the New World in 1492 by Christopher Columbus marked the beginning of a new era. Spanish explorers and settlers followed, bringing with them European culture, religion, and technology. The English also came to North America, seeking new lands and opportunities. They established colonies that would eventually become the United States.

The American Revolution (1775-1783) was a pivotal moment in the nation's history. The colonists fought for independence from British rule, and the Declaration of Independence was signed in 1776. The new nation was born, and the struggle for freedom and self-determination continued.

The 19th century was a time of rapid growth and change. The Industrial Revolution brought new technologies and ways of life. The westward expansion of the United States led to the discovery of gold and the settlement of the frontier. The Civil War (1861-1865) was a defining event, as the nation fought over the issue of slavery. The war ended in 1865, and the Reconstruction period followed, as the country sought to rebuild and reunite.

1865

The Reconstruction period (1865-1877) was a time of significant change and challenge. The federal government sought to rebuild the South and ensure the rights of all citizens. The Reconstruction Acts of 1867 established military districts in the South and required new state constitutions that guaranteed the rights of African Americans.

The Civil Rights Movement of the 1950s and 1960s was a period of intense struggle for equality. Leaders like Martin Luther King Jr. and Rosa Parks fought for the end of segregation and the full participation of African Americans in American society. The Civil Rights Act of 1964 and the Voting Rights Act of 1965 were landmark pieces of legislation that helped to achieve these goals.

The Vietnam War (1955-1975) was a major conflict that shaped the nation's history. It was a controversial war that led to the deaths of many young men and the loss of many lives. The war ended in 1975, and the United States withdrew its troops from Vietnam.

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TRÁMITE NÚMERO: 11342



REGISTRO MERCANTIL DEL CANTÓN CUENCA
RAZÓN DE INSCRIPCIÓN

RAZÓN DE INSCRIPCIÓN DEL: NOMBRAMIENTOS

NÚMERO DE REPERTORIO:	9418
FECHA DE INSCRIPCIÓN:	30/07/2019
NÚMERO DE INSCRIPCIÓN:	1868
REGISTRO:	LIBRO DE NOMBRAMIENTOS

1. DATOS DEL NOMBRAMIENTO:

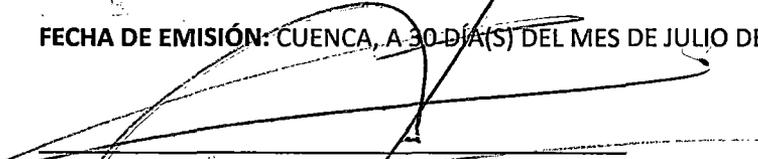
NOMBRE DE LA COMPAÑÍA:	CONSTRUCTORA FRANGOYA MHGOYA S.A.
NOMBRES DEL ADMINISTRADOR	ACOSTA HERRERA DIEGO MARCELO
IDENTIFICACIÓN	0103872735
CARGO:	GERENTE GENERAL
PERIODO(Años):	DOS AÑOS

2. DATOS ADICIONALES:

NO APLICA

CUALQUIER ENMENDADURA, ALTERACIÓN O MODIFICACIÓN AL TEXTO DE LA PRESENTE RAZÓN, LA INVALIDA. LOS CAMPOS QUE SE ENCUENTRAN EN BLANCO NO SON NECESARIOS PARA LA VALIDEZ DEL PROCESO DE INSCRIPCIÓN, SEGÚN LA NORMATIVA VIGENTE.

FECHA DE EMISIÓN: CUENCA, A 30 DÍA(S) DEL MES DE JULIO DE 2019


MARÍA FERNANDA ASTUDILLO PESANTEZ
REGISTRADOR MERCANTIL DEL CANTÓN CUENCA

DIRECCIÓN DEL REGISTRO: FRESNOS 1-100 Y AV. PAUCARBAMBA Y GIRASOL



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