

En la ciudad de Quito a las 8H30 del 31 de Marzo del 2.016, en las oficinas de Compañía situadas en el Edificio Torres Whimper, Oficina 401, de la Calle Diéguez Almagro 2033 y Whimper de esta ciudad de Quito, se reunen los accionistas de Merkatura Enlace Comercial S.A.: Los señores Carlos Hernando Jaramillo Viteri y Javier Altamirano Salazar. Los asistentes resuelven designar como Presidente de la Junta Al señor Hernando Jaramillo, quien acepta y por lo tanto la preside; y actua como secretario Ad-Hoc, a petición de la Junta General Ordinaria de Accionistas, con el carácter de universal.

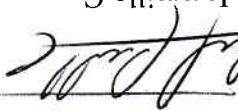
El Presidente solicita que por Secretaría se verifique la asistencia del capital suscrito y pagado de la Compañía. Al efecto, se establece que esta presente el 100% del capital; con este antecedente, a propuesta de la Presidencia, la Junta resuelve por unanimidad instalarse en Junta General Ordinaria de Accionistas, con el carácter de universal.

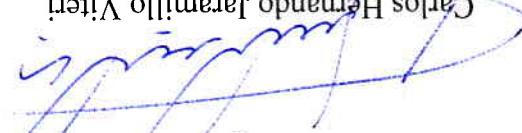
Los accionistas se pronuncian por unanimidad, aceptando el Orden del Día y proceden a tratarlo de inmediato y luego de la intervención de los accionistas presentes, y a proponerla la redacción del orden del día propuesto siendo las 9H30 la Presidencia concede un receso para el ejercicio económico correspondiente al año 2015.

Agotado el orden del día propuesto, siendo las 9H30 la Presidencia concede un receso para el ejercicio económico correspondiente al año 2015.

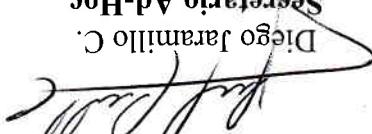
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Accionista
Diego Jaramillo C.
Secretario Ad-Hoc

La redacción de la presente acta.

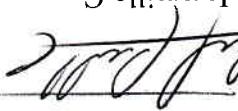



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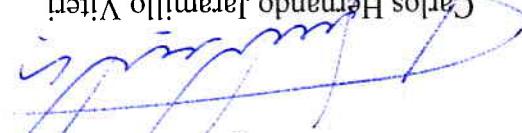
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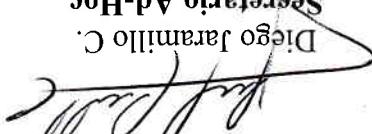
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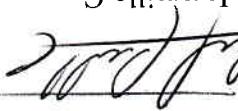
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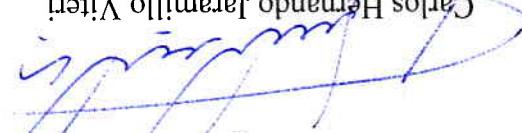
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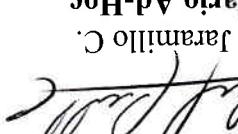
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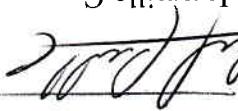
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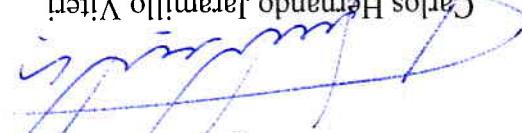
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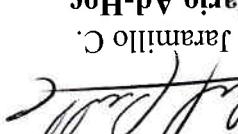
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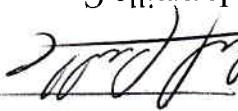
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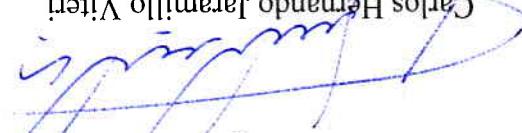
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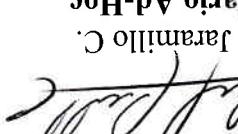
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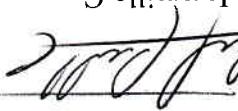
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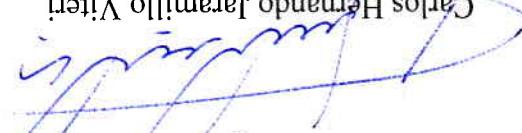
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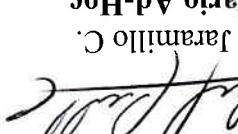
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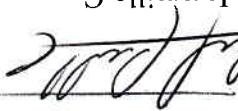
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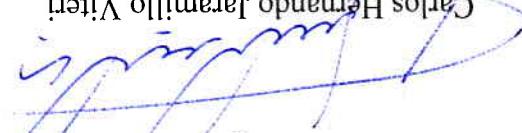
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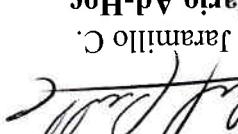
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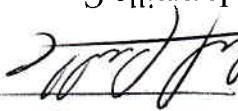
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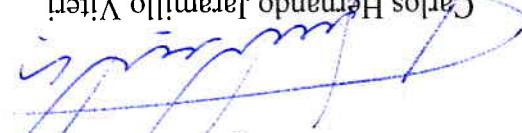
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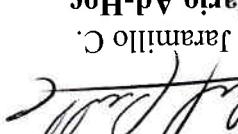
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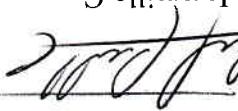
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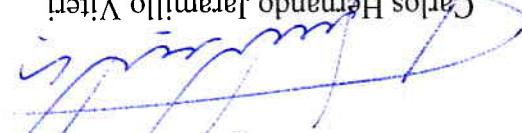
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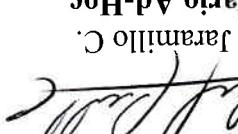
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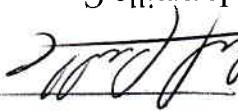
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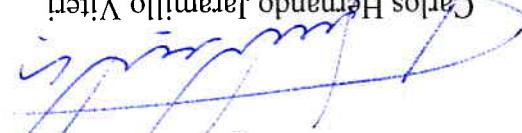
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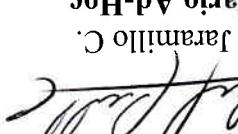
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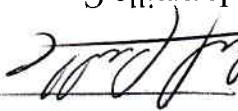
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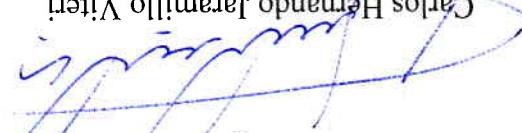
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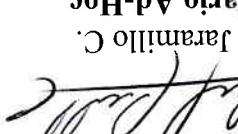
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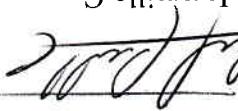
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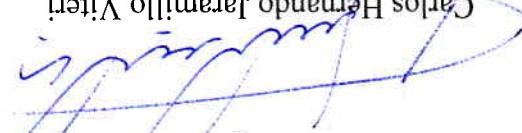
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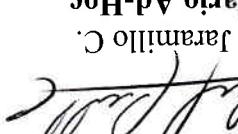
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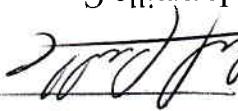
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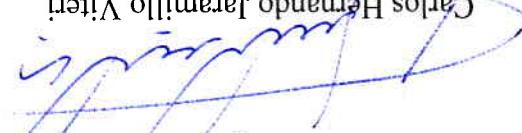
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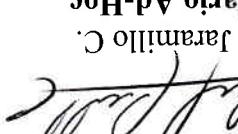
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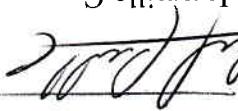
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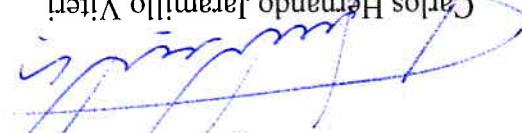
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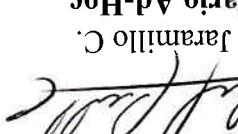
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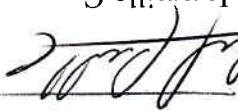
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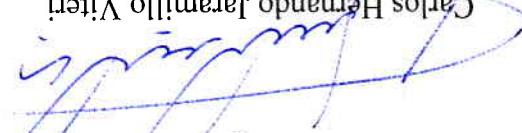
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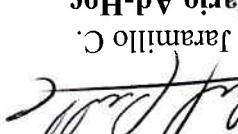
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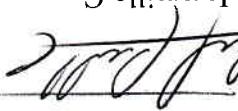
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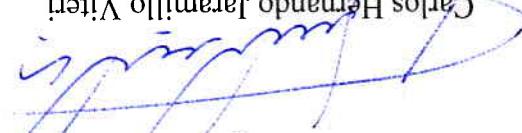
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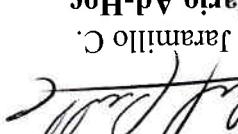
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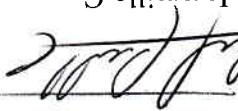
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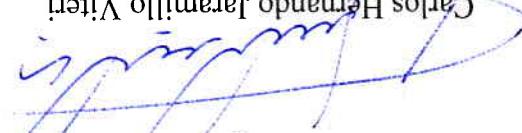
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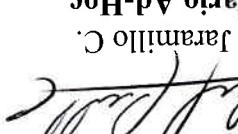
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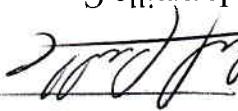
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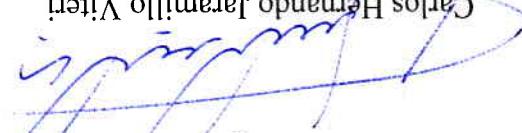
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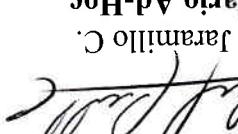
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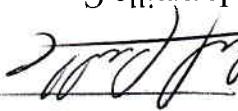
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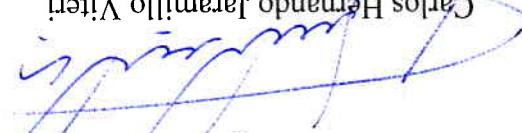
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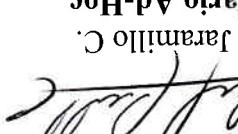
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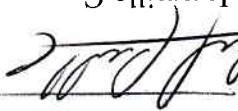
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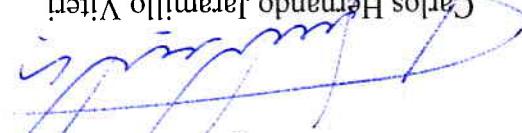
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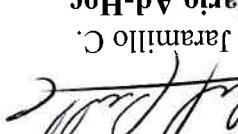
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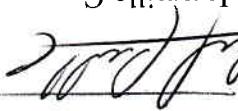
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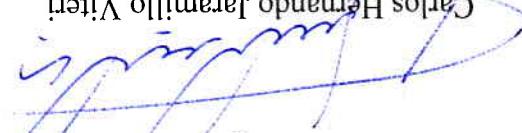
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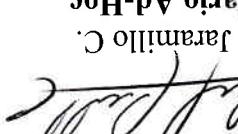
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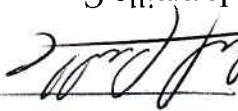
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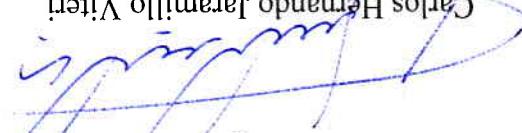
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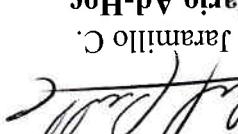
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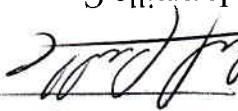
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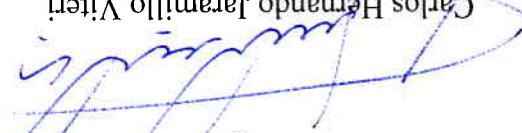
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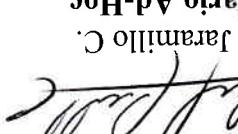
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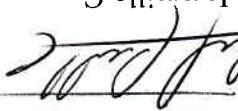
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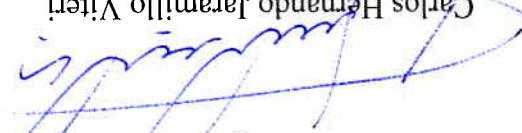
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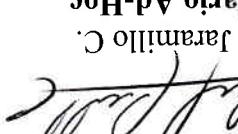
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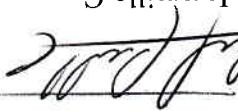
Accionista


Carlos Hernando Jaramillo Viteri

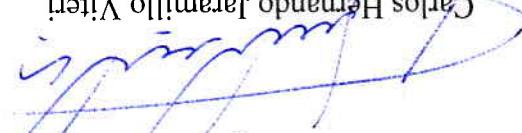
Accionista - Presidente de la Junta


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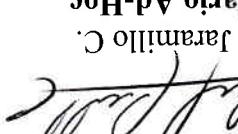
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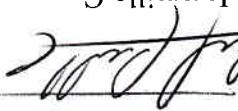
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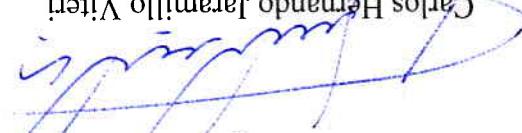
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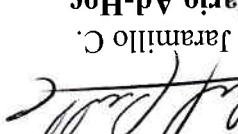
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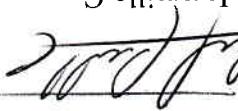
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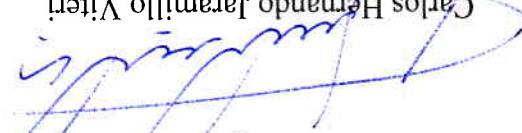
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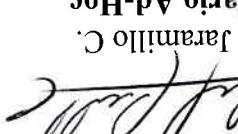
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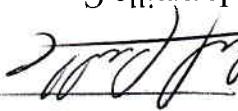
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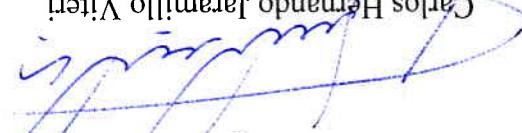
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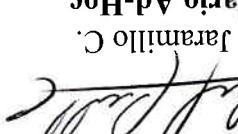
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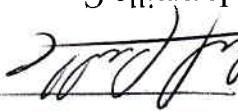
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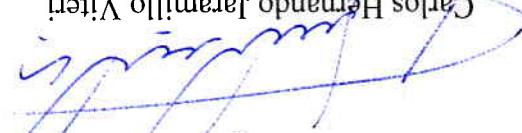
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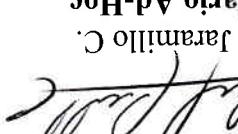
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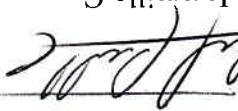
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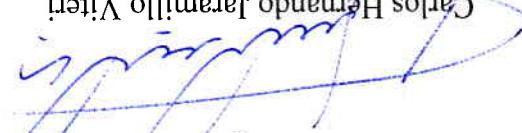
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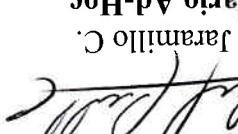
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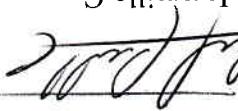
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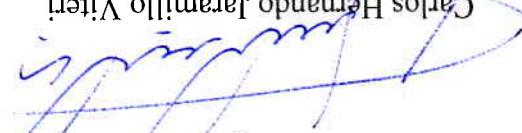
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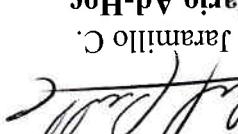
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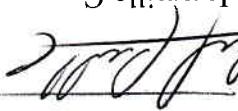
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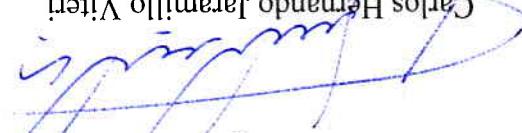
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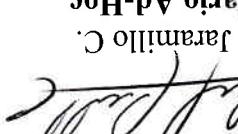
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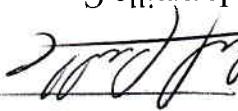
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