

**Electronic Articles of Incorporation
For**

P15000078155
FILED
September 21, 2015
Sec. Of State
nhaney

M ROOM COMPANY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M ROOM COMPANY USA, INC.

Article II

The principal place of business address:

3530 KRAFT ROAD
SUITE 201
NAPLES, FL. 34105

The mailing address of the corporation is:

3530 KRAFT ROAD
SUITE 201
NAPLES, FL. 34105

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

OSKARI KARISTE
3530 KRAFT ROAD
SUITE 201
NAPLES, FL. 34105

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSKARI KARISTE

Article VI

The name and address of the incorporator is:

MATTHEW L. DEVICCHIO
3855 STARR CENTRE DR.
SUITE 1
CANFIELD, OHIO 44406

Electronic Signature of Incorporator: MATTHEW L. DEVICCHIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSKARI KARISTE
3530 KRAFT ROAD
NAPLES, FL. 34105 US

Title: VP
JUTTA LUHTANEN-KARISTE
3530 KRAFT ROAD
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

09/21/2015