

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

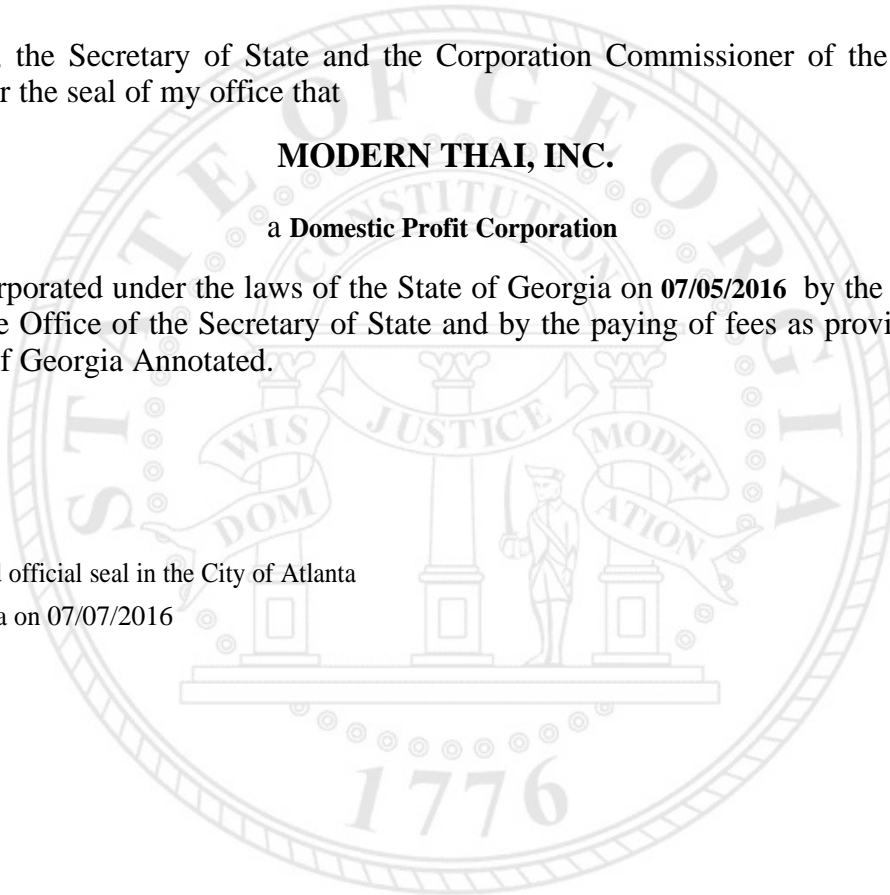
I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

MODERN THAI, INC.

a **Domestic Profit Corporation**

has been duly incorporated under the laws of the State of Georgia on **07/05/2016** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 07/07/2016



B. P. Kemp

Brian P. Kemp
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed
Secretary of State
Filing Date: 7/5/2016 1:20:20 PM

BUSINESS INFORMATION

CONTROL NUMBER 16063813
BUSINESS NAME MODERN THAI, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 07/05/2016
SHARES 5000

PRINCIPAL OFFICE ADDRESS

ADDRESS 117 South Tennessee Street, Cartersville, GA, 30120, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Arthawut Arthakorn	59 Middlebrooke Drive, Bartow, Cartersville, GA, 30120, USA

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Lisa M. Gable, Attorney at Law	INCORPORATOR	5875 Peachtree Industrial Blvd., Suite 170, Norcross, GA, 30092, USA

OPTIONAL PROVISIONS

A. O.C.G.A. Section 14-2-202(b)(4) is incorporated herein by reference. No director shall be liable to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, and shall be protected to the maximum extent provided in O.C.G.A. Section 14-2-202(b)(4). B. O.C.G.A. Section 14-2-202(b)(5) is incorporated herein by reference. Directors shall have the maximum discretion as set forth in O.C.G.A. Section 14-2-202(b)(5).

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Lisa M. Gable, Attorney at Law
AUTHORIZER TITLE Incorporator