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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BIRMOK MEDIA GROUP CO., INC.

EP 3/19/09

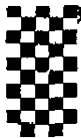
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NO. 847-errP. 2



March 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTAX USA INC.

SUBJECT: BMG CO., INC.
REF: W09000012839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L05000106465, BMG LLC

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Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000061367
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**ARTICLES OF INCORPORATION
OF**

BIRMOK MEDIA GROUP CO., INC.

ARTICLE I - Name

The name of the corporation is:
BIRMOK MEDIA GROUP CO., INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**4378 Park Blvd
Pinellas Park FL 33781**

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ARTICLE III - Purpose

This corporation is organized for the following purposes : the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
4378 Park Blvd Pinellas Park FL 33781
and the name of the initial registered agent of this corporation at that address is:
CompuTax USA Inc.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

Magdalena M Wardzynska
P.O. Box 564
Harrison NJ 07029

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - Magdalena M Wardzynska
P.O. Box 564
Harrison NJ 07029

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ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 6th day of March 2009.

Wardzynska
President

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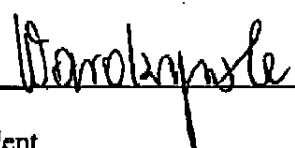
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent , in the State of Florida.

- 1. The name of the corporation is: BIRMOK MEDIA GROUP CO., INC.
- 2. The name and address of the registered agent and office is:
CompuTax USA Inc
4378 Park Blvd
Pinellas Park FL 33781

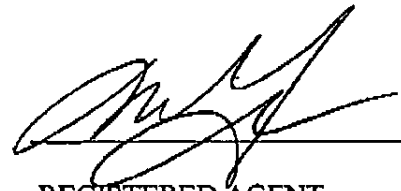
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SIGNATURE 

TITLE: President

DATE: 03/06/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


 REGISTERED AGENT
 Date: 03/06/2009