



P960000074623

US SMALL BUSINESS Services, Inc.
District One - South Florida Region
Operational Support Center
1004 US Highway 19, Suite 202, Holiday, FL 34691

813-944-3847 Office
813-937-1945 Fax
USSB Group@aol.com E-mail

TRANSMITTAL LETTER

SEPTEMBER 3, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

2000001940012
-09/05/96--01080--019
*****70.00 *****70.00

SUBJECT: PLANETWARS, INC. THE INFORMATION EXCHANGE
SERVICE, INC. LKM MARKETING, INC. AND ALLSTATE
AUTOMOTIVE CORPORATION

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN
THE AMOUNT OF \$70.00 EACH.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE
ARTICLES OF INCORPORATION.

PLEASE RETURN ARTICLES OF INCORPORATION TO: MR. J.
JANEZIC, P.O. BOX 3347, HOLIDAY, FLORIDA 34690. THANK YOU.

SINCERELY,

L. PAUL SCHMIDT
INCORPORATOR
P.O. BOX 3347
HOLIDAY, FL 34690-0347
(813) 937-1414

ENCLOSURES:

FILED
SEP-5 PM 2:51
FBI - TAMPA

9.9.96
K2

"Successful Solutions for Small Business"

USSB ACCOUNTING • USSB TAX AUTHORITY • USSB INVESTMENT GROUP • USSB PAYROLL SOLUTIONS • USSB BILLING SOLUTIONS
USSB LEGAL PLANS • USSB PERSONNEL • USSB FINANCIAL SERVICES

**ARTICLES OF INCORPORATION
OF
LKM MARKETING, INC.**

SECRET
100-10351

ARTICLE ONE

The name of the Corporation is LKM MARKETING, INC

ARTICLE TWO

The number of shares the corporation is authorized to issue is 1,000.

ARTICLE THREE

The street address of the initial registered office of the corporation is 1004 US Highway 19, Suite 202, Holiday, Pasco County, FL 34691 and the registered agent is Joseph A Janezic

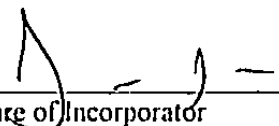
ARTICLE FOUR

The name and address of the incorporator is; Joseph A Janezic, 1004 US Highway 19, Suite 202, Holiday, FL 34691.

ARTICLE FIVE

The mailing address of the initial principal office of the corporation is; C/O US Small Business Services, P.O. Box 3347 Holiday, FL 34690.

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.



Signature of Incorporator

9-3-90

Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office - registered agent, in the State of Florida

1 The name of the Corporation is

LKM MARKETING, INC

2 The name & address of the registered agent & office is

Joseph A. Janezic
1004 US Highway, Suite 202
Pasco County, Holiday, FL 34691

Having Been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph A. Janezic

9-3-96
Date

FILED
96 SEP -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA