

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000106978

Broadvision Group, Inc.

900004669249--8
-11/06/01--01063--004
- *****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 NOV -6 PM 12:42
TALLAHASSEE, FLORIDA

01 NOV -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature _____

Requested by: *WL*

Date *11/6*

Time *11:00*

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION OF BROADVISION GROUP, INC

ARTICLE I - NAME

The name of this corporation is **BROADVISION GROUP, INC**

ARTICLE II - DURATION

The duration of the corporation shall be perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address **BROADVISION GROUP, INC**
Is 6278 N. Federal Highway, Suite 187 Fort Lauderdale FL 33308
which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6278 N. Federal Highway, Suite 187 Fort Lauderdale FL 33308, and the name of the initial registered agent of this corporation at the address is John Grandinetti

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One - (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

John Grandinetti
6278 N. Federal Highway, Suite 187 Fort Lauderdale FL 33308

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is
John Grandinetti
6278 N. Federal Highway, Suite 187 Fort Lauderdale FL 33308

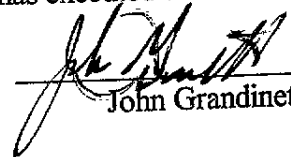
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 2001

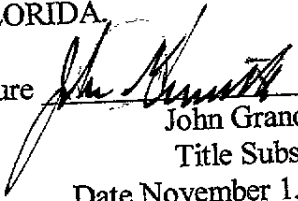

John Grandinetti

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT BROADVISION GROUP, INC
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
PARKLAND , is 6278 N. Federal Highway, Suite 187 Fort Lauderdale FL 33308, HAS
NAMED John Grandinetti AS REGISTERED AGENT, LOCATED AT is 6278 N.
Federal Highway, Suite 187 Fort Lauderdale FL 33308, STATE OF FLORIDA AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature


John Grandinetti

Title Subscriber

Date November 1, 2001

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

Signature


Date November 1, 2001

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA