

**Electronic Articles of Incorporation
For**

P17000034382
FILED
April 14, 2017
Sec. Of State
tburch

ALSET POWER COMPANY 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:

ALSET POWER COMPANY INC

Article II

The principal place of business address:

245 EAST 93 STREET
SUITE 9E
NEW YORK, NY. US 10128

The mailing address of the corporation is:

245 EAST 93 STREET
SUITE 9E
NEW YORK, NY. US 10128

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AND DEVELOPMENT, CONSTRUCTION
AND FINANCING OF ENERGY PROJECTS WORLDWIDE.

Article IV

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

1000

Article V

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

AVERY F KNOX
245 EAST 93 STREET
SUITE 9E
NEW YORK, FL. 10128

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

Registered Agent Signature: AVERY F KNOX

Article VI

The name and address of the incorporator is:

AVERY KNOX
245 EAST 93 STREET
SUITE 9E
NEW YORK, N.Y. 10128

Electronic Signature of Incorporator: AVERY F. KNOX

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
AVERY F KNOX
245 EAST 93 STREET, SUITE 9E
NEW YORK, NY. 10128 US

Title: VP
TESLA ENERGY TECHNOLOGIES INC
16192 COASTAL HIGHWAY
LEWES, DE. 19958 US

Article VIII

The effective date for this corporation shall be:

04/10/2017